

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

**SUBJECT: THE COVENANT, THE SWORD,
THE ARM of THE LORD**

FILE: 100-HQ-487200



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri

July 2, 1982

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

The following information regarding the group known as The Covenant, The Sword, The Arm of the Lord (CSA), has been developed through information obtained from numerous newspaper articles in community and law enforcement sources:

The CSA is a group of approximately 90 to 120 men, women, and children, with the majority being of teen to mid-20s in age. The CSA was founded in 1970 and settled on a farm in Elijah, Missouri. In 1976, the founder, Jim Ellison, a 41 year old, stocky, 5'10", white male, bought a secluded 220 acre farm from the Campus Crusade For Christ. The farm is now the group's settlement known as Zarephath-Horeb, and is located on the Arkansas-Missouri border approximately seven miles southwest of Pontiac, Missouri, bordered by Bull Shoals Lake and private property owners in Missouri.

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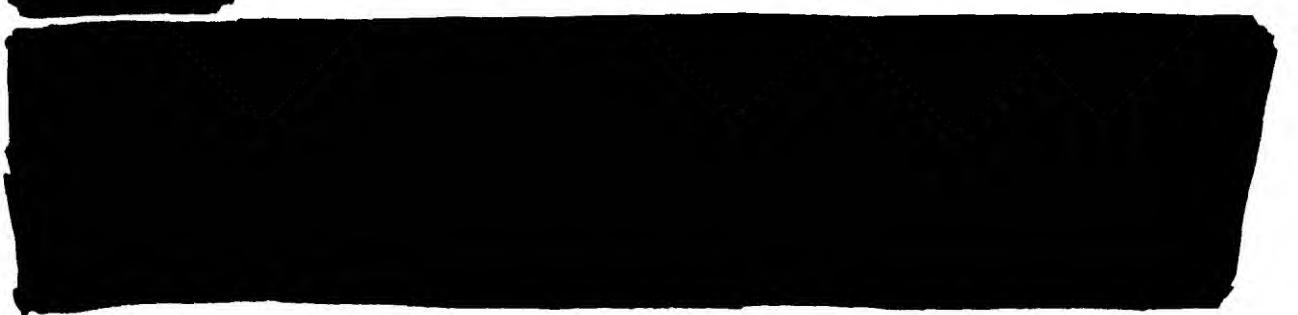
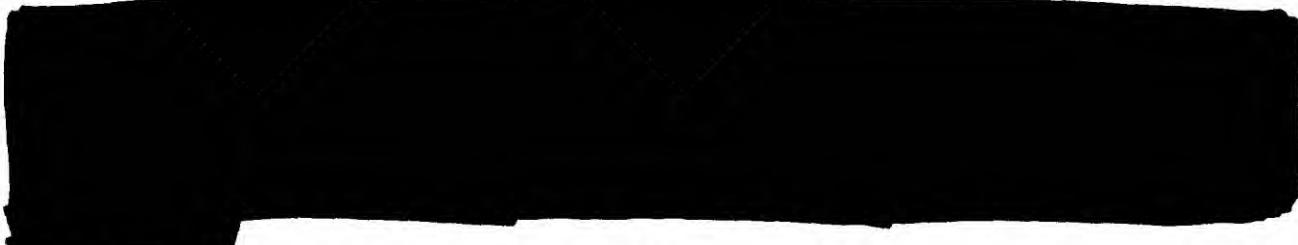
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DATE 8/28/85 BY SP-
9/28/89 SP

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ENCLOSURE

**THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)**

Members of the CSA are tied by a non-traditional religion which includes faith healing, speaking in tongues, and a prophecy which says that society will soon collapse in turmoil, and that the United States will suffer a collapse of economy or nuclear war. As a result, there will be chaos, and the panicked masses will rove the country looting for food and protection. Those who are not prepared will be a threat to those who have been preparing. The CSA will share what they have to the best of their ability. But, if people come to loot, the CSA will kill them. In preparation for this, the group stockpiles food and weapons and trains themselves in military and survival procedures. In addition to training themselves, the group offers survival training to the public, either on the settlement or at various locations throughout the United States. The training includes instruction on organization, survival techniques, and para-military topics. Also taught are firearms and marksmanship, repelling, foraging for food, erection of such obstacles as punji sticks and barbed wire to detour looters, urban warfare, military field craft, national forest survival, home defense, Christian martial arts, Christian military truths, nuclear survival and tax protesting.



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CSA members acknowledged loose ties to the Illinois based Christian Patriots Defense League (CPDL).

CSA members include communists, Jews, blacks, halfbreed Mongoloid sinners, oriental, non-white, IRS, the Federal Reserve System, and the Trilateral Commission as their adversaries.

**THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)**

[REDACTED]

[REDACTED] 57D

[REDACTED]

Members of the surrounding community have mixed feelings toward the CSA, but there does appear to be a common concern regarding the groups' pre-occupation with guns. The following is a list of known members of the CSA:

Jim Ellison, Founder and Elder of the group,
41 years old, stocky, 5'10", white male;

[REDACTED] white female, age 30;

[REDACTED] Elder;

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[REDACTED] Elder, white male, age 29;

[REDACTED]

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

[REDACTED]

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[REDACTED] white male, age 30;

[REDACTED] age 26.

Memorandum



To : DIRECTOR, FBI

b7C

Date 8/24/83

SAC, LITTLE ROCK (183G-343) (RUC)

Subject : ① COVENANT, SWORD, AND ARM
OF THE LORD (CSA)
DOMESTIC SECURITY
OO: KC

b7C

Re Kansas City teletype to Bureau, 6/10/83;
Kansas City teletype to Bureau, 7/22/83; Little Rock
airtel to Kansas City, 8/1/83.

On 6/15/83, a conference was convened between USA W. Asa Hutchinson, WDA, Ft. Smith, Arkansas, and USA, WDM, Kansas City, Missouri, as well as representatives of the FBI and ATF, such meeting transpiring at the USA's Office, Springfield, Missouri.

The purpose of the meeting was to discuss the feasibility of conducting a search of property in Marion County, Arkansas, and Stone County, Arkansas, such property occupied by CSA.

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At this meeting the [REDACTED]

[REDACTED] and USA, WDM, proposed military support in conducting such a search with estimated casualties of the search property at 30% with estimated duration to conduct search being 72 hours.

Referred
Another
Agency

The Little Rock Division opposed such search, questioning the credibility [REDACTED] however, the Little Rock Division did agree to assist in developing evidence of violation of federal statutes, i.e., drug trafficking, stolen automobiles, etc., within the investigative jurisdiction of the FBI.

100-487200
The meeting at Springfield terminated with the understanding that: (1) USAs, WDM and WDA, would confer

- ② - Bureau
2 - Kansas City (100-16708)
1 - Little Rock

[REDACTED]

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HEREIN IS UNCLASSIFIED
DATE 8/24/83 BY SP/ [REDACTED]

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further prior to authorizing the search of CSA compound; (2) U. S. Department of Justice, Washington, D.C., would be briefed and counsel solicited prior to making application for a federal search warrant; (3)

Referred
Another
Agency

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Subsequent to the foregoing meeting, AUSA Jones, WDM, assigned at Springfield, Missouri, and an ATF representative from Missouri and Arkansas requested a meeting with USA Hutchinson at Ft. Smith. USA Hutchinson requested an FBI representation at this meeting.

Referred
Another
Agency

This was pointed out during the meeting at Ft. Smith, Arkansas.

It was reported to USA Hutchinson and others at the meeting in Ft. Smith that attempts to verify

[REDACTED] had met with negative results.

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LR 183G-343

USA Hutchinson advised that in view of the fact a major portion of the CSA camp was physically located within the Western District of Arkansas, he desired substantiation of the allegations prior to the time he would authorize the application for a federal search warrant.

Subsequently, inquiries were received by the USA's Office, Ft. Smith, concerning a proposed search by federal authorities of CSA properties. The news inquiries indicated that the basis for such inquiry originated upon information issued by CSA personnel that a search was going to be conducted of CSA property by federal officials; that affidavits for search warrants had been prepared and were ready to be reviewed by Justice Department officials at Washington, D.C., prior to formal application for search warrants.

The inquiries by the press appeared to be occasioned by [REDACTED] divulging their activities, either to the press or to CSA leaders.

On 7/22/83, [REDACTED] telephonically contacted SA [REDACTED] of the Fayetteville, Arkansas, RA, making inquiry if, in fact, a search was planned of the CSA compound. [REDACTED] was advised that the FBI had no knowledge of a planned federal search of CSA property.

Referred
Another Agency

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STD



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri 64106

July 17, 1984

THE COVENANT, THE SWORD, THE ARM
OF THE LORD (CSA);

In June of 1982, the CSA Group was composed of between ninety to one hundred twenty men, women and children. As of April, 1984, the group had been reduced to less than seventy. Local citizens, Pontiac, Missouri, and law enforcement officers, Ozark County, Missouri, contacted in July, 1984, stated the group is now composed of approximately sixty members.

[REDACTED]

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On June 30, 1984, RICHARD WAYNE SNELL, reportedly a CSA member, shot and killed LOUIS PERRY BRYANT, a black Arkansas State Police Officer.

[REDACTED]

On July 16, 1984, contact with local citizens of Pontiac, Missouri, and law enforcement officials in Ozark County, Missouri, resulted in their advising that the CSA has diminished in both size and impact. Law enforcement officials advised that

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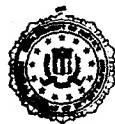
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THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA)

they seldom encounter or even observe CSA members and it appears that the CSA members shop and travel in the State of Arkansas.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri 64106

August 20, 1984

COVENANT; SWORD AND THE ARM OF THE LORD;
DOMESTIC SECURITY;

[REDACTED]

STD

On August 13, 1984, [REDACTED] Citizen of Pontiac, Missouri, and former [REDACTED] for Ozark County, Missouri, advised that group continues to diminish in size and they have held press conferences in recent past, indicating they may be, in fact, departing their present location for another location perhaps in Southeast Oklahoma.

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ALL INFORMATION CONTAINED
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DATE 9-18-89 BY [REDACTED]

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SAC

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ENCLOSURE



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U.S. Post Office Building
P.O. Box 1111
Little Rock, Arkansas 72203
September 7, 1984

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY

The CSA is a paramilitary, survivalist, religious organization headquartered on approximately 200 acres of rugged, mountainous land in Marion County, Arkansas, and subscribes to the "Identity" religion which professes belief that the white race is God's chosen people and that Jews, blacks and orientals are inferior. Its leader is JAMES W. ELLISON, who refers to himself and is referred to by his followers as "The King of the Ozarks." ELLISON claims this title was bestowed upon him during a prophetic revelation. ELLISON's mailing addresses are Route 1, Box 128, Pontiac, Missouri, and Route 1, Box 15, Oakland, Arkansas. The CSA is known to stockpile large quantities of weapons, explosives, incendiary devices, and ammunition. CSA members have been involved in violent confrontations with law enforcement authorities. The most widely publicized incident occurred on June 30, 1984, when CSA member RICHARD WAYNE SNELL allegedly shot and killed black Arkansas State Police Trooper LOUIS BRYANT near DeQueen, Arkansas.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Referred
Another
Agency

100-487200-16
9-28c89 Sp8 [REDACTED] 307,460
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DATE 8/28/05 BY SP8



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FOIPA DELETED PAGE INFORMATION SHEET

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Section 552

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Section 552a

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 (k)(5)
 (k)(6)
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Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

From : SA [REDACTED]

Date 4/30/85

b7C Section & Symbol SAS-WG

Subject : The Covenant, the Sword, and the Arm of the Lord (C.S.A.)
Domestic Security/Terrorism
oo: Little Rock

TESTIMONY

Bufile # _____
(circle one) Court Grand Jury Other - _____ Dates _____
Supporting: (circle one) Bureau Federal Local Workdays _____
City & State _____ Category 1 2 3 4
Testified? Yes No If No, then circle Reason Below for Appearing in Court but
not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200 City & State Bran son, Mo.
Agency FBI Dates 4/15-23/1985
(circle one) Bureau Federal Local Workdays 9

Purpose: (circle one)

- | | |
|--------------------------------------|-------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

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Details/Unusual or Interesting Circumstances

3 MAY 24 1985

ALL INFORMATION CONTAINED
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DATE 9-28-89 BY SPK

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Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TI 241

Date 5/7/85

From [REDACTED]

Section & Symbol P H4

Subject : THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD (CSA)

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DATE 9-28-09 BY SP8 [REDACTED]

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TESTIMONY

Bufile # _____
 (circle one) Court Grand Jury Other _____ Dates _____
 Supporting: (circle one) Bureau Federal Local Workdays _____
 City & State _____ Category 1 2 3 4
 Testified? Yes No If No, then circle Reason Below for Appearing in Court but
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 01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
 02. Case Continued 04. Stipulation 06. Mistrial
 07. Other _____

Results of Trial _____ Judge _____
 Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200
 Agency FBI
 (circle one) Bureau Federal Local City & State LITTLE ROCK, AK
 Dates 4/12 - 4/27/85
 Workdays 8

Purpose: (circle one)
 01. Lecture/Training (Others)
 01A. Tours, Training, etc., at FBIHQ
 02. Training (Self)
 03. Speech
 04. Pretrial Conference
 05. Field Examination of Evidence
 06. Research/Data Acquisition
 07. _____
 08. Investigative Support
 09. Communication Support
 10. Conference/Meeting
 11. Deposition

/ Details/Unusual or Interesting Circumstances

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Memorandum



To : FBI Laboratory Division
 Evidence Control Center
 Room 3223, TL 241

From : SA [REDACTED]

Subject : CSA

Date 5/1/85

b7C

Section & Symbol 545/X3

Domestic Sec / Terrorism
 OO: Little Rock

Contact SWCID and advise file

TESTIMONY

Bufile # _____
 (circle one) Court Grand Jury Other _____ Dates _____
 Supporting: (circle one) Bureau Federal Local Workdays _____
 City & State _____ Category 1 2 3 4
 Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.
 01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
 02. Case Continued 04. Stipulation 06. Mistrial
 07. Other _____
 Results of Trial _____ Judge _____
 Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200 City & State Branson, MO
 Agency FBI Dates 4/15-23/85
 (circle one) Bureau Federal Local Workdays 9 DAYS

Purpose: (circle one)
 01. Lecture/Training (Others)
 01A. Tours, Training, etc., at FBIHQ
 02. Training (Self)
 03. Speech
 04. Pretrial Conference
 05. Field Examination of Evidence

100-487200
 06. Research/Data Acquisition
 07. _____
 08. Investigative Support
 09. Communication Support
 10. Conference/Meeting
 11. Deposition

NOT RECORDED

23 JUN 24 1985

Details/Unusual or Interesting Circumstances

117 JUL 11 1985

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FBI/DOJ

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b7c

May 20, 1985

THE COVENANT, THE SWORD,
THE ARM OF THE LORD;
DOMESTIC SECURITY/TERRORISM

302,460 302,460
THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA) is a paramilitary, survivalist group which professes a belief in the Christian IDENTITY MOVEMENT, a fundamentalist doctrine which believes that the Aryans, and not the Jews, are the chosen people of God. They also believe in the inferiority of racial and ethnic minorities. The CSA is headquartered on a 224-acre compound in Marion County, Arkansas, near Mountain Home, Arkansas. The CSA is led by one JAMES ELLISON, a self-styled minister.

Referred
Another
Agency

[REDACTED]

On April 16, 1985, a search warrant for the CSA compound was obtained by the Federal Bureau of Investigation at Fort Smith, Arkansas. The search warrant was to be executed in conjunction with the arrest of ELLISON.

On April 20, 1985, the FBI and ATF, assisted by the Missouri and Arkansas State Police, surrounded the compound, and began negotiations with ELLISON and [REDACTED]

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[REDACTED]
On April 22, 1985, ELLISON, along with [REDACTED] and [REDACTED] surrendered without incident. [REDACTED] and [REDACTED] are known members of the ORDER, a secret terrorist organization that has close ties to both the CSA and the ARYAN NATIONS in Hayden Lake, Idaho. [REDACTED] and [REDACTED] were indicted on racketeering charges in Seattle, Washington, on April 12, 1985.

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Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Revell

12)

APPROVED:

Director

ENCLOSURE

Exec. AD-Adm. _____

Exec. AD-Inv. _____

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Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Editorial _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgmt. _____

Tech. Servs. _____

Training _____

MAIL ROOM

FBI/DOJ

100-48780-64

THE COVENANT, THE SWORD, THE ARM OF THE LORD

Also surrendering on April 22, 1985, were [REDACTED] and [REDACTED] other ORDER members who were arrested on firearms violations.

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The following items were recovered during the subsequent search of the CSA compound:

Two stolen trucks and the seizure of three vehicles and a Land Cruiser jeep utilized by the ORDER;

One 1957 Chevrolet driven by [REDACTED] a CSA member and prime suspect in the murder of one SANDRA JEAN CARRIGAN (CARRIGAN'S two children were at the compound at the time of the search);

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One hundred and fifty-five Krugerrands, \$800 in United States currency, and numerous gold and silver coins;

One live, light, antitank, weapon (LAW) rocket;

Two personal computers, numerous citizen band radios, and several other communication devices;

Numerous records connecting the CSA to the ARYAN NATIONS and other similar organizations;

Numerous knives with blades of nine inches or longer (a similar weapon was used in the homicide of CARRIGAN);

Financial records;

Ninety-four long guns, 30 handguns, approximately 35 machine guns and sawed-off shotguns, and one heavy machine gun; and,

Two improvised land mines, approximately 25 destructive devices (one booby trap), approximately 40 improvised hand grenades, approximately 320 blasting caps, approximately 4,000 feet of detonating cord, approximately 50 sticks of dynamite, approximately 38 kinetic explosives, three and one-half blocks of C-4 explosive, safety fuse, military trip flares, smoke grenades, black powder, smokeless powder, and several hundred thousand rounds of ammunition.

All arrests in this matter were made without incident, and no injuries were incurred by law enforcement, the defendants, or civilians at the compound site.

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Section 552a

- (d)(5)
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Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 2411

Date 5/7/85

SA [REDACTED]

67C
Section & Symbol SAS/WT

Subject :

The Covenant, The Sword,
And The Arm of The Lord (CSA);
Domestic Security / Terrorism ;
OO: Little Rock

TESTIMONY

Bufile # _____

(circle one) Court Grand Jury Other _____ Dates _____

Supporting: (circle one) Bureau Federal Local Workdays _____

City & State _____ Category 1 2 3 4

Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.

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|--------------------|--------------------|--------------------------|
| 01. Guilty Plea | 03. Case Dismissed | 05. Testimony not Needed |
| 02. Case Continued | 04. Stipulation | 06. Mistrial |
| 07. Other _____ | | |

Results of Trial _____ Judge _____

Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 192 City & State Mountain Home, Ark.
Agency Little Rock Division Dates 4/16 - 4/23/85
(circle one) **Bureau** Federal Local Workdays 7 1/2

Purpose: (circle one)

- | | |
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| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

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NOT RECORDED

Details/Unusual or Interesting Circumstances

23 JUN 21 1985

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DATE 9-25-96 BY SP-6

5 OCT 1985

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Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 2223, Tl. 241

Date 5/7/85

From [REDACTED]

Section & Symbol P H4

Subject : THE COVENANT, THE SWARD,
AND THE ARM OF THE LORD (CSA)

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP8 [REDACTED]

TESTIMONY

Bufile # _____

(circle one) Court Grand Jury Other _____ Dates _____

Supporting: (circle one) Bureau Federal Local Workdays _____

City & State _____

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| 07. Other _____ | | |

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487-200City & State LITTLE ROCK, ARAgency FBIDates 4/12 - 4/13/85(circle one) Bureau Federal LocalWorkdays 9

Purpose: (circle one)

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|--------------------------------------|-------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
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4 Jun 19 1985

Details/Unusual or Interesting Circumstances

SEVEN

7-126-487-200

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Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

From : SA [REDACTED]

Subject : CSA
Domestic Sec / Terrorism
cc: Little Rock

Date 5/1/85

b7C Section & Symbol S4S/X13

TESTIMONY

Bufile # _____
(circle one) Court Grand Jury Other - _____ Dates _____
Supporting: (circle one) Bureau Federal Local Workdays _____
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 07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200 City & State Brasen, MO
Agency FBI Dates 4/15-23/85
(circle one) Bureau Federal Local Workdays 9 DAYS

Purpose: (circle one)

- 01. Lecture/Training (Others)
- 01A. Tours, Training, etc., at FBIHQ
- 02. Training (Self)
- 03. Speech
- 04. Pretrial Conference
- 05. Field Examination of Evidence
- 06. Research/Data Acquisition
- 07. _____
- 08. Investigative Support
- 09. Communication Support
- 10. Conference/Meeting
- 11. Deposition

Details/Unusual or Interesting Circumstances

NOT RECORDED

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DATE 5/28/89 BY SP

Memorandum

To : Director, FBI ()

Date 5/1/85

From : Legal Attache, OTTAWA (100A-2170)(P)

Subject : ELOHIM CITY, aka; DS-T; OO: OC
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
DS-T; OO: LRReference: Legat Ottawa teletype to FBI Headquarters,
5/1/85.

Dissemination, as outlined below, was made on dates indicated.

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Pertinent information from

Name and Location of AgencyDate Furnished

5/1/85

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Per G1
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(2) Bureau
 2 Ottawa (1-66-135)

(4)

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11/19/85

Memorandum



To : SAC, WASHINGTON FIELD (66-5939 SUB ZZ) Date 5/8/85

Dan
From : ASAC DANNY O. COULSON

Subject : COVENANT, SWORD AND THE ARM OF THE LORD (CSA);
DOMESTIC TERRORISM
(OO:LR)

The purpose of this memorandum is to provide a summary of the Hostage Rescue Team's (HRT's) activities with regard to a search and arrest warrants of the CSA compound in Mountain Home, Arkansas.

b7c
302-4307-460
On 3/28/85, I was telephonically contacted by Assistant Special Agent in Charge (ASAC) DANIEL E. KELLY, of the Little Rock Office. He advised me that the Little Rock Office, working with the Bureau of Alcohol, Tobacco and Firearms (ATF), was planning to execute a search warrant for the CSA compound in Mountain Home, Arkansas. He further advised that an arrest warrant would be issued for JAMES ELLISON, based upon violation of the Federal Firearms Act/Conspiracy. ASAC KELLY indicated that the CSA compound was a heavily fortified position, consisting of approximately 20 buildings in a remote area of Arkansas. This compound was occupied by as many as 100 individuals who were extremely well armed with automatic weapons and in possession of rockets, land mines and other explosive devices.

I contacted Assistant Director (AD) OLIVER B. REVELL and requested permission to dispatch an advance team to Little Rock, Arkansas, to provide analysis of the situation.

302-4307-460
getty
On 4/1/85, Supervisory Special Agent (SSA) [REDACTED] and Special Agents (SA's) [REDACTED] and [REDACTED] of the HRT, travelled to the Little Rock Division to confer with Special Agent in Charge (SAC) JAMES T. BLASINGAME and his staff concerning this operation. HRT training at the FBI Academy began to focus on rural operations, with emphasis on the covert establishment of perimeters and night patrols.

(2) Washington Field (1) - 66-5939 Sub ZZ)
(1 - 66-5939 Sub ZZ Duplicate)

DOC: [REDACTED]
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FBI - WASHINGTON FIELD	

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Section 552

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By 4:45 a.m., the entire perimeter had been established around the three compounds, and no compromises had been effected on any of the elements. At approximately 5:15 a.m., a two-person armed patrol was observed to come out of the main compound and approach a sniper position located to the northeast. This sniper position was advised to hold its position, maintain its cover, identify themselves as FBI and to instruct the two patrolling individuals to go back into the compound. When these individuals approached within approximately 10 meters of the sniper position, SA [REDACTED] identified himself as FBI and instructed these two individuals to go back into the compound. Shortly thereafter, at 5:35 a.m., an individual identified as [REDACTED] indicated by shouting out to the perimeter that he wanted to negotiate. [REDACTED] then was instructed to come out of the compound and to walk east on the road up to the position of the HRT command vehicle. [REDACTED] was detained on the main road by HRT personnel. [REDACTED] indicated that JAMES ELLISON desired to negotiate and talk over the situation. He further advised that the plateau and valley compounds were, to his knowledge, unoccupied. He further advised that all individuals residing at those compounds had been pulled into the main compound for their safety, inasmuch as they expected the FBI to come and execute a search warrant. At that time, I instructed that the valley and plateau compounds be cleared and secured by FBI SWAT personnel. This was accomplished without incident in very short order.

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It became necessary to establish hardline communication between the main compound and the forward command vehicle, which was then located at the valley compound main road. It was impossible to use the FBI hostage negotiation phone due to its limited range; therefore, HRT personnel provided to [REDACTED] a field telephone that he could carry back into the compound for negotiation purposes.

STC

It should be noted that [REDACTED] was advised early on that the FBI had a warrant to search the CSA compound, the valley compound and the plateau compound and an arrest warrant for JAMES ELLISON. Furthermore, any other individuals for whom warrants were outstanding would be arrested. Those individuals not arrested would be transported, at Government expense, to a hotel or other facility during the search of the compound and would be allowed to return thereafter. It was also pointed out to [REDACTED] that the armed CSA patrol that approached the FBI position was instructed to return to the compound, and that was an indicator that the FBI did not come there to harm anyone. [REDACTED] requested that JAMES ELLISON be allowed to come out and speak face to face with ASAC COULSON concerning this matter. Telephonic contact was established between ASAC COULSON and ELLISON. During the course of the first day of negotiation, two women and six children came out of the compound and were turned over to Little Rock agents for interview.

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On 4/21/85, acting under the authority of SAC, Little Rock, who had conferred with SAC's Oklahoma City and Omaha, ASAC COULSON and SA [REDACTED] at 9:11 a.m., met in a secure position on the road in front of the CSA compound with JAMES ELLISON. Discussions were conducted regarding the nature of the search and who would be charged as a result of the search. ELLISON requested that he be allowed to talk with one [REDACTED] pastor of the Elohim City, Oklahoma, compound. It became apparent during the negotiation process that no progress could be made for the safe release of individuals within the compound unless JAMES ELLISON had an opportunity to meet and confer with [REDACTED]. ELLISON had indicated throughout the negotiations that there were those present within the compound that were not his followers and would not submit to arrest. These

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individuals were later determined to be [REDACTED] and [REDACTED]. Also present was [REDACTED] and [REDACTED] all members of the Aryan Nation Order. A face-to-face meeting was held between ASAC COULSON, SA [REDACTED] U.S. Attorney (USA) HUTCHINSON and SSA [REDACTED] where it was determined that [REDACTED] was genuinely interested in the peaceful surrender of those in the CSA compound. He expressed his very strong desire and willingness to assist the FBI in this matter. He was thereafter allowed to meet with ELLISON in the presence of ASAC COULSON and SA [REDACTED]. He was brought back out to the FBI Command Post area, where he was again debriefed and expressed his willingness to go into the compound to offer his influence and support of JAMES ELLISON in bringing out the remainder of the individuals inside the compound. A decision was reached to allow him, in fact, to go with ELLISON into the compound to provide him with support and counsel. He was instructed to telephonically contact ASAC COULSON every 30 minutes, which he in fact did. He was further instructed that he should come out of the compound at 3:30 p.m. He requested telephonically an additional half hour, inasmuch as things were going well, and he believed the situation could be peacefully resolved. [REDACTED] came out at approximately 4:00 p.m. At 7:10 p.m., ASAC COULSON and SA [REDACTED] again met on the road outside the CSA compound with JAMES ELLISON, who indicated that he, in fact, was ready to bring out his followers, but that there was difficulty with [REDACTED] and [REDACTED]. This matter was discussed until approximately 7:30 p.m., at which time negotiations were terminated.

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On 4/22/85, at approximately 10:05 a.m., COULSON and [REDACTED] again met with ELLISON and [REDACTED] to discuss the terms of surrender and evacuation of the village. [REDACTED]

[REDACTED] was allowed to return into the compound to assist in bringing out [REDACTED]. At 10:30 a.m., JAMES ELLISON and all of the males who had been present in the CSA compound, including [REDACTED] walked out of the CSA compound down the road toward the FBI forward command post, where they surrendered themselves to FBI authorities. Mr. ELLISON was immediately taken into custody by ATF agents.

S7C

The evacuation of the compound and the removal of the women and children took a considerable amount of

WASHINGTON FIELD 66-5939 SUB ZZ

time, inasmuch as they had to be transported with their belongings while appropriate searches were also made. At 1:30 p.m. on that date, the HRT instituted a clear and search for persons and booby traps of the CSA compound. At 3:24 p.m., this clear was completed, and an interior perimeter was established by HRT personnel. This perimeter was maintained until 8:30 p.m., when it was turned over to FBI SWAT elements. This perimeter was in support of combined FBI and ATF search teams, who instituted on the afternoon of 4/22/85 a detailed search of the entire CSA compound.

At 8:00 a.m. on 4/23/85, the HRT took over the perimeter duties at the CSA compound, again in support of FBI and ATF search teams. At 3:00 p.m. on that date, HRT personnel were relieved by Arkansas State Police officers. Based upon the concurrence of SAC BLASINGAME and FBI Headquarters, the HRT was instructed to return to the Washington, D. C. (WDC) area. One element of HRT operators returned by U.S. Air Force (USAF) transportation on 4/24/85, with the remaining elements returning on 4/25/85.



Memorandum

To : Director, FBI ()

Date 4/26/85

From : Legal Attaché, OTTAWA (100A-2170)(P)

Subject : ELOHIM CITY, AKA; D/S-T; OO: OC
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
DS-T; OO: LR

Reference: Butel 4/23/85.

Dissemination, as outlined below, was made on dates indicated.

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ORIGINAL FILED IN

Name and Location of AgencyDate Furnished

4/26/85

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ALL INFORMATION CONTAINED
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DATE 4-28-09 BY SPK
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1 - Mr. Geer
1 - [REDACTED]
1 - Mr. Hicks
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

TO: Mr. Geer

5/2/85

RE: THE COVENANT, THE SWORD, AND THE
ARM OF THE LORD (CSA);
DOMESTIC SECURITY-TERRORISM;
OO: LITTLE ROCK

The CSA has been the subject of continuing investigation by the FBI and the Bureau of Alcohol, Tobacco and Firearms (BATF) due to their propensity for violence, and their alleged manufacture and possession of illegal firearms and explosives. Further, FBI investigation has revealed probable ties with other white supremacy groups, such as The Aryan Nations.

Information provided by Little Rock Division to Special Agents [REDACTED] and [REDACTED] Criminal Investigative Division regarding the CSA resulted in a request for Laboratory assistance in the search of a heavily fortified compound occupied by this group in North-Central Arkansas. This operation was scheduled to begin on 4/17/85. SA [REDACTED] advised that jurisdictional problems were anticipated since the operation was to be a joint FBI-ATF effort, and as of 4/16/85 a decision had not been made regarding which agency would take custody of evidence seized in the search.

On 4/16/85, SA [REDACTED] Firearms-Toolmarks Unit and SAs [REDACTED] and [REDACTED] Explosives Unit, traveled to Branson, Missouri, the staging area for the CSA operation. A planning conference held on 4/17/85 revealed that the operation would involve the arrest of James Ellison, leader of the CSA, and the execution of a search warrant on the property occupied by the group. This property actually consists of three separate locations which were identified as the Valley Compound, the Plateau Compound and the Main Compound. It was anticipated that large quantities of firearms and explosives would be found at these locations.

Due to the possibility of a violent confrontation, the FBI Hostage Rescue Team (HRT) and SWAT teams from various FBI Field Offices and the Arkansas State Police were to be deployed around the three compounds, while the arrest warrant

(CONTINUED - OVER)

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Note to Mr. Geer

Re: The Covenant, The Sword, And The
Arm Of The Lord (CSA);
Domestic Security-Terrorism;
OO: Little Rock

was served on Ellison, and other CSA members were removed from the area. At this point, search teams were to enter the three compounds and conduct appropriate searches. Approximately eight search teams had been organized with seven or eight members each, comprised of equal numbers of ATF and FBI agents. The ATF case agent was to act as search team coordinator.

In subsequent discussions with ATF personnel, it was learned that they had been directed to take custody of all automatic weapons, silencers and commercial explosives, while the remainder of the evidence was to be left for the FBI.

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[REDACTED] However, ATF personnel were determined to take custody of at least part of the evidence. It was also learned that no provision had been made to process the crime scene for latent fingerprint evidence, although the FBI Latent Fingerprint Section had previously been notified that ATF would handle that aspect. SA [REDACTED] thereupon contacted the Identification Division to request that four Latent Fingerprint Examiners be sent to the scene.

By 4/18/85, the CSA property had been effectively sealed off and FBI hostage negotiations and HRT personnel were attempting to talk James Ellison into surrendering and leaving the Main Compound area. During this time, SWAT teams secured the Valley and Plateau Compounds, discovering that they had been abandoned.

On 4/20/85, teams began a search of the Valley Compound.

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(CONTINUED - OVER)

Note to Mr. Geer

Re: The Covenant, The Sword, And The
Arm Of The Lord (CSA);
Domestic Security-Terrorism;
OO: Little Rock

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[REDACTED]

On 4/21/85, it appeared likely that Ellison and the other occupants of the Main Compound would surrender, therefore, FBI Laboratory personnel remained at that location in preparation for a subsequent search. Meanwhile, teams were deployed to the Plateau Compound to conduct a search of that location.

Although negotiations did not go as planned on 4/21/85, Ellison did in fact surrender on 4/22/85 and preparations were made for a search of the Main Compound.

[REDACTED]

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Upon contacting FBIHQ it was decided to return to Washington, D. C. Latent Fingerprint Examiners remained at the scene to conduct appropriate processing.

In summary, it is SA [REDACTED] opinion that, in this matter, [REDACTED]

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Although a large volume of weapons and explosives was seized during this operation, it is felt that a more careful processing of the crime scene would have produced a great deal more information regarding the CSA and their affiliates. The discovery of two FBI fugitives, associated with the Aryan Nations group, inside the CSA compound serves to prove the association of many white hate groups in the U.S. and indicates the necessity for an intensive, long range investigative effort. ATF efforts seem to be more limited in scope.


J. W. Hicks

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U.S. Post Office Building
P.O. Box 1111
Little Rock, Arkansas 72203
July 29, 1985

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY - TERRORISM

An investigation by the Federal Bureau of Investigation (FBI) as to the activities of the CSA was instituted on January 29, 1985.

[REDACTED]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5-28-89 2P8
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Section 552a

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Memorandum



EXHIBIT #1

To : SAC (100A-4858) (P)

Date 3/29/85

From : SUPERVISOR [REDACTED] STC

Subject : THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DS/T
OO: LR

On 3/27/85, SSA [REDACTED] Little Rock Division;
Supervisor RA [REDACTED] Springfield, Missouri; Kansas City
Division; SA [REDACTED] SAIC [REDACTED] BATF, New Orleans;
and RAIC [REDACTED] BATF, attended a conference with U. S.
Attorney W. ASA HUTCHINSON, WDA, Fort Smith, Arkansas. Purpose
of conference was to designate specific federal violations with
which to charge JIM ELLISON, Leader of CSA, Et Al, in Arkansas
in a 4/23/85 RICO indictment. Other subjects will be charged
with single federal violations ranging from TGP, Arson, Mail
Fraud, Bombings, etc.

In view of the described violent nature of CSA members,
especially ELLISON, it was agreed that ELLISON would be arrested
before the 4/23/85 FGJ meets.

ELLISON periodically leaves the CSA camp and will be
arrested while away from the CSA camp. Shortly thereafter, Little
Rock plans to execute a search warrant on the CSA property seeking
evidence of stolen government property.

1 - SAC
1 - ASAC
1 - #3 Supervisor
1 - #4 Supervisor
1 - SA [REDACTED]
1 - SA [REDACTED]
1 - 100A-4858

ALL INFORMATION CONTAINED
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DATE 4-27-89 BY [REDACTED]

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FBI - LITTLE ROCK	

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INCLOSURE

LR 100A-4858

[REDACTED]

STE

Contact will be made with the EOD Unit in Pine Bluff and their assistance will be requested in disposing of any explosives found during aforementioned searches. These searches will be identified, photographed, and documented prior to destruction.

The CSA is a paramilitary, survivalist group consisting of 14 to 60 men, women, and children located on more than 240 acres of rugged, mountainous land on the Missouri-Arkansas border in Marion County, Arkansas.

ARMED & EXTREMELY DANGEROUS.

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(Submit within 30 days from date of accomplishment)

6/10/85

Date _____

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY

SUBJECT: COVENANT, SWORD & ARM
OF THE LORD (CSA);
DOMESTIC SECURITY/
TERRORISM
OO: LR

100-47716
Bureau File Number
100A-16807
Field Office File Number
2990
Squad or RA Number

Agent's Social Security No.

X If a joint operation with another Federal, State or Local LE agency **

X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigating assistance or techniques listed below used in connection with accomplishment being claimed? Yes No If Yes, rate each used as follows:

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

16. Show Money Rating
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1. Acting Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div. Field Support	Rating	17. Surveil. Bad Ass
2. Aircraft Assistance		7. Hypnotic Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div. Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Computer Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FBO		10. Lab Div. Exams		15. Search Warrants Executed		21. Visual Invest. Analysis (VA)

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
						Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locations, Summons & Subpoenas (No. of subjects)			Subject Priority (See Reverse)			A	B	C		
FBI Arrests			4				8	8	8	8
FBI Locations							8	8	8	8
Number of Subjects of FBI Arrests Who Physically Resisted			0				8	8	8	8
Number of Subjects of FBI Arrests Who Were Armed			0				8	8	8	8
Criminal Summons							8	8	8	8
Subpoenas Served							8	8	8	8
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)			E. Civil Matters			Government Defendant		Government Plaintiff		
Hostages Held By Terrorists: All Other Hostage Situations						Amount of Suit				
Missing or Kidnapped Children Located						Settlement or Award				
										Enter AFA Payment Here

F. Final Judicial Process		Judicial District	Dates	Convictions (or Final Judicial Process) Date		Sentences
		District	State			
Subject 1 - Name						Subject's Description Code* _____

<input type="checkbox"/> Pleaded <input type="checkbox"/> Divided <input type="checkbox"/> Acquitted	Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence			
		Title	Section	Counts	In-Jail Term	Suspended	Probation		
					Yrs	Mos	Yrs	Mos	Total Fines

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

<input type="checkbox"/> Pleaded <input type="checkbox"/> Divided <input type="checkbox"/> Acquitted	Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence			
		Title	Section	Counts	In-Jail Term	Suspended	Probation		
					Yrs	Mos	Yrs	Mos	Total Fines

Consecutive Sentences - Add all consecutive sentences together.
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If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

<input type="checkbox"/> Pleaded <input type="checkbox"/> Divided <input type="checkbox"/> Acquitted	Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence			
		Title	Section	Counts	In-Jail Term	Suspended	Probation		
					Yrs	Mos	Yrs	Mos	Total Fines

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

JUN 17 1985

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (F-84) for each subject.

Remarks: _____

arrested in Ozark, Missouri on 5/31/85. All indicted by FGJ, Ft. Smith, Arkansas on 5/30/85.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-29-89 BY SP

② Bureau: 100-47716 3074460 DATE 9-29-89 BY SP (SPDRA)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

(4)

FBI/DOJ

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- (b)(1)
 (b)(2)
 (b)(3)

- (b)(4)
 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)

- (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)

- (b)(8)
 (b)(9)

Section 552a

- (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

100-487200-98X

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXX

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 7/15/85

TO: DIRECTOR, FBI

FROM: SAC, SACRAMENTO

SUBJECT: THE COVENANT, THE SWORD
AND THE ARM OF THE LORD
(CSA);

DS/T

OO: LITTLE ROCK

Bureau File Number
100A-8059
Field Office File Number
0634
Squad or RA Number

Agent's Social Security No.

- b7C
- X if a joint operation with another Federal, State or Local LE agency **
 - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	18. SWAT Team Action			
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	19. Telephone Toll Records			
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	20. Undercover Operation			
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	21. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
				Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			A	B	C	
	FBI Arrests				\$	\$	\$
FBI Locates				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed				\$	\$	\$	\$
Criminal Summons		Subpoenas Served	1	\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant	Government Plaintiff
Hostages Held By Terrorists				Amount of Suit		\$	\$
All Other Hostage Situations					Settlement or Award	\$	\$
Missing or Kidnapped Children Located				Enter AFA Payment Here			

F. Final Judicial Process: Judicial District		District		State		Dates	Convictions (for Final Judicial Process) Date			Sentence Date		
Subject's Description Code* - b7C												

Subject 1 - Name -		Convictions-		Felony		Conviction			Combined Sentence					
		Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/>		Title	Section	Counts	In-Jail Term	Suspended	Probation	Yrs Mos Yrs Mos Yrs Mos Total Fines		
				<input type="checkbox"/>										
				<input type="checkbox"/>										
				<input type="checkbox"/>										
Consecutive Sentences - Add all consecutive sentences together.														
Concurrent Sentences - Enter longest single term. Do not add consecutive sentences together.														
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.														

Subject 2 - Name -		Convictions-		Felony		Conviction			Combined Sentence					
		Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/>		Title	Section	Counts	In-Jail Term	Suspended	Probation	Yrs Mos Yrs Mos Yrs Mos Total Fines		
				<input type="checkbox"/>										
				<input type="checkbox"/>										
				<input type="checkbox"/>										
Consecutive Sentences - Add all consecutive sentences together.														
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.														
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.														

Subject 3 - Name -		Convictions-		Felony		Conviction			Combined Sentence					
		Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/>		Title	Section	Counts	In-Jail Term	Suspended	Probation	Yrs Mos Yrs Mos Yrs Mos Total Fines		
				<input type="checkbox"/>										
				<input type="checkbox"/>										
				<input type="checkbox"/>										
Consecutive Sentences - Add all consecutive sentences together.														
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.														
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.														

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks.

On 7/11/85 [REDACTED] was served subpoena at [REDACTED]

Groveland, CA.

b7C

b7C

b7C

Bureau (1 - 100A-8059) (1 - SQUAD SEC) (1 - STATS FILE)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

(Submit within 30 days from date of accomplishment)

Date 7/10/85

TO: DIRECTOR, FBI

FROM: SAC, INDIANAPOLIS

SUBJECT:

THE COVENANT, THE
SWORD AND THE ARM
OF THE LORD (CSA);
DS/T

OO: LR

b7C
100-487406
Bureau File Number
100A-28333
Field Office File Number
1808
Squad or RA Number

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

16. Show Money Usage	Rating
----------------------	--------

Agent's Social Security No.
 X if a joint operation with another Federal, State or Local LE agency **
 X if case involves corruption of a public official (Federal, State or Local).

1. Acctg Tech Assistance	Rating:	6. ELSUR - Title III	Rating:	11. Lab. Div. Field Support	Rating:	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
					Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)			A	B	C		
FBI Arrests						\$	\$	\$	\$
FBI Locates						\$	\$	\$	\$
						\$	\$	\$	\$
						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____									
Number of Subjects of FBI Arrests Who Were Armed _____									
Criminal Summons _____		Subpoenas Served 1				\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		E. Civil Matters			Government Defendant		Government Plaintiff		
Hostages Held By Terrorists _____ All Other Hostage Situations _____					Amount of Suit		\$		\$
Missing or Kidnapped Children Located _____					Settlement or Award		\$		\$
Enter AFA Payment Here									

F. Final Judicial Process: Judicial District		District		State		Dates Convictions (or Final Judicial Process) Date				Sentence Date				
Subject's Description Code*.														
Subject 1 - Name -														
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Conviction		Combined Sentence						
						Title	Section	Counts	In-Jail Term	Suspended	Probation			
									Yrs	Mos	Yrs	Mos	Yrs	Mos
														Total Fines
Consecutive Sentences - Add all consecutive sentences together.														
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.														
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.														
Subject's Description Code*.														
Subject 2 - Name -														
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Conviction		Combined Sentence						
						Title	Section	Counts	In-Jail Term	Suspended	Probation			
									Yrs	Mos	Yrs	Mos	Yrs	Mos
														Total Fines
Consecutive Sentences - Add all consecutive sentences together.														
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.														
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.														

Subject 3 - Name -		Subject's Description Code*.											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.											
		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial											
		Conviction											
		Title		Section		Counts	Combined Sentence						
							In-Jail Term	Suspended	Probation				
							Yrs	Mos	Yrs	Mos	Yrs	Mos	
													Total Fines
DE 250 V-87													
Consecutive Sentences - Add all consecutive sentences together.													
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.													
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.													

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

Trial subpoena served on [REDACTED] Bloomington,
Indiana, on 7/8/85.

ARMED AND DANGEROUS

2 Bureau
2 Field Office

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

P12189

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552 (b)(1) (b)(7)(A) (d)(5) (b)(2) (b)(7)(B) (j)(2) (b)(3) (b)(7)(C) (k)(1)

 (b)(7)(D) (k)(2)

 (b)(7)(E) (k)(3)

 (b)(7)(F) (k)(4) (b)(4) (b)(8) (k)(5) (b)(5) (b)(9) (k)(6) (b)(6) (k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

100-487200-112 & 113

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XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXX

LR 100A-4858

4. 1980 Toyota Landcruiser, VIN FJ40316765,
(\$6,200.00);
5. 1975 Chevrolet Impala station wagon, VIN
1L45U5J106935, (\$2,100.00);
6. 1972 GMC one-half ($\frac{1}{2}$) ton truck, VIN CE203ZZ61187,
with camper, (\$3,700.00);
7. 1978 Chevrolet Custom Deluxe 4X4, VIN CKL148J155815



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U.S. Post Office Building
P.O. Box 1111
Little Rock, Arkansas 72203
January 10, 1986

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY - TERRORISM

On July 15, 1985, trial commenced in U.S. District Court, Western District of Arkansas, at Fort Smith, Arkansas, before U.S. District Judge OREN HARRIS for JAMES D. ELLISON.

On July 17, 1985, a guilty verdict was returned against ELLISON.

On September 4, 1985, Judge HARRIS pronounced the following sentences:

1. JAMES DENNIS ELLISON, date of birth [REDACTED]
white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by U.S. District Judge OREN HARRIS
at Hot Springs, Arkansas, to 20 years in custody of the U.S.
Attorney General for violation of Title 18, Section 1962(C), USC,
and fine of \$50.00.

2. [REDACTED] date of birth [REDACTED] SJC
white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,
Arkansas, to five years custody of U.S. Attorney General, four
years, six months suspended, four years, six months probation,
for violation of Title 18, Section 371, U.S. Code, based on
guilty plea.

3. [REDACTED] date of birth [REDACTED]
at [REDACTED] white male, sentenced by Judge HARRIS at Hot
Springs, Arkansas, to two years probation for violation of
Title 18, Section 371, U.S. Code, and fine of \$50.00, based on
guilty plea.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/99 BY SP

ENCLOSURE

105 110 123X

RE: THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD

4. [REDACTED] date of birth [REDACTED]
white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,
Arkansas, to five years custody of U.S. Attorney General for
violation of Title 18, Section 371, U.S. Code, and fine of
\$50.00, based on guilty plea.

5. [REDACTED] date of birth [REDACTED]
[REDACTED] white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,
Arkansas, to two years probation for violation of Title 18,
Section 371, U.S. Code, and fine of \$50.00, based on guilty plea. SAC

6. [REDACTED], date of birth [REDACTED]
[REDACTED] white male, Social Security Number [REDACTED] sentenced
by Judge HARRIS at Hot Springs, Arkansas, to 12 years custody
of U.S. Attorney General for violation of Title 18, Section
1962(C), U.S. Code, based on guilty plea.

7. [REDACTED] date of birth [REDACTED]
white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,
Arkansas, to two years probation for violation of Title 18,
Section 371, U.S. Code, and fine of \$50.00, based on guilty plea.

8. [REDACTED] date of birth [REDACTED]
[REDACTED] white male, place of birth [REDACTED] sentenced by
Judge HARRIS at Hot Springs, Arkansas, to four years custody of
U.S. Attorney General for violation of Title 18, Section 371,
U.S. Code, based on guilty plea.

On October 4, 1985, U.S. District Judge H. FRANKLIN
WATERS, Western District of Arkansas, pronounced the following
sentences:

RE: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD

1. [REDACTED] white male, date of birth [REDACTED]
[REDACTED] Social Security Number [REDACTED] sentenced
by Judge WATERS at Fayetteville, Arkansas, to 30 days in
custody of the U.S. Attorney General, and 17 months probation
for violation of Title 18, Section 371, U.S. Code, and fine
of \$3,000.00, based on guilty plea.

2. [REDACTED] white male, place of birth [REDACTED]
[REDACTED] date of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge WATERS at Fayetteville,
Arkansas, to one year custody of U.S. Attorney General, for
violation of Title 18, Section 371, U.S. Code, and Title 18,
Section 2315, U.S. Code, and fine of \$50.00, based on guilty
verdict.

On August 15, 1985, RICHARD WAYNE SNELL was convicted
of Capital Felony Murder in Circuit Court, Miller County,
Arkansas, and sentenced to death by lethal injection.

On August 27, 1985, [REDACTED] white male,
date of birth [REDACTED] Social Security Number [REDACTED]
was found not guilty of violation Title 18, Section 2315, U.S.
Code, in a jury trial.

On September 30, 1985, [REDACTED] white
male, date of birth [REDACTED] place of birth [REDACTED]
[REDACTED] Social Security Number [REDACTED] was sentenced by
Judge WATERS at Fort Smith, Arkansas, to two years custody of the
U.S. Attorney General for violation of Title 26, Section 5861,
U.S. Code, and fine of \$50.00, based on guilty verdict.

On September 30, 1985, [REDACTED] date of
birth [REDACTED] white male, place of birth [REDACTED]
[REDACTED] Social Security Number [REDACTED] was sentenced by
Judge WATERS at Fort Smith, Arkansas, to four years custody of
U.S. Attorney General for violation of Title 18, Section 2312,
U.S. Code, and fine of \$50.00, based on guilty plea.

RE: THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD

[REDACTED] who was arrested on April 22, 1985, and subsequently released on bond, failed to appear as summoned and is currently in a fugitive status with his whereabouts unknown.

[REDACTED] is currently awaiting trial in Miller County, Arkansas, where he is charged with Capital Felony Murder.

STC



U.S. Department of Justice

Federal Bureau of Investigation

Kansas City, Missouri

April 14, 1986

[REDACTED] /
NAME CHECK REQUEST, 57C

On April 11, 1986, a check of the Kansas City Division general indices revealed a reference to name [REDACTED] encountered during course of the investigation of a group known as "THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA)." A summary is provided hereafter concerning this reference.

On March 19, 1985, the body of a white female murder victim, later identified as SANDRA JEAN CARRIGAN, was found adjacent the Turner Turnpike, approximately 12.5 miles east of the Oklahoma City gate, Oklahoma area.

57C

57C
57D

57C
57D

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/09 BY SP/SP

57C

FBI/DOJ

57C
57D

No further investigation was conducted regarding [REDACTED]

Memorandum



To : DIRECTOR, FBI (100-487200)

Date 7/8/86

From : SAC, SPRINGFIELD (100A-14617) (RUC)

Subject : THE COVENANT, THE SWORD, AND THE ARM
OF THE LORD (CSA)
DOMESTIC SECURITY/TERRORISM
OO: Little Rock

Re Little Rock teletype to Bureau, 6/12/86,
Springfield teletype to Bureau, 6/16/86,
Oklahoma City teletype to Little Rock, 6/17/86,
Little Rock airtel to Bureau, 6/12/86.

Review of this matter determined no further investigation
remains in the Springfield Division and, therefore, it is RUCd.

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE
CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION
AND WEAPONS, AND APPROPRIATE CAUTION SHOULD BE EXERCISED
DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY BE ADVISED
OF POSSIBLE THREATS BY ARYAN NATIONS MEMBERS TOWARD FBI
PERSONNEL.

2-Bureau (100-487200)
2-Little Rock (100A-4858)
1-Springfield (100A-14617)

(5)

57C

100-487200-145

6 JUL 11 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/07 BY SP/BS

53 JUL 16 1986

1-4259

XXXXXX
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XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- | | |
|--|---|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) |
| <input checked="" type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) |
| _____ | <input checked="" type="checkbox"/> (b)(7)(D) |
| _____ | <input type="checkbox"/> (b)(7)(E) |
| _____ | <input type="checkbox"/> (b)(7)(F) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) |
| <input type="checkbox"/> (b)(6) | |

Section 552a

- | |
|---------------------------------|
| <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (k)(1) |
| <input type="checkbox"/> (k)(2) |
| <input type="checkbox"/> (k)(3) |
| <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (k)(7) |

- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

100-487200-157

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Memorandum



To : SAC, Kansas City (100A-16708)
Attention: SA [REDACTED]
From : Director, FBI (100-487200)

Date March 26, 1986

Subject : [REDACTED]

NAME CHECK REQUEST
BUDED: APRIL 25, 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/89 BY SP8

This Bureau is in receipt of a name check request from the DEFENSE INVESTIGATIVE SERVICE concerning the captioned individual, copy of which is attached.

Kansas City is directed to its case 100A-16708 captioned "Aryan Nations; Elohim City; DS-T; The Covenant, The Sword, AFD The Arm of The Lord (CSA); DS-T" where [REDACTED] appears to have some involvement.

We are authorized to conduct name checks for Federal Executive Branch Agencies under MAOP, Part 2, Section 9, 9-2.4. As this investigation is pending, please contact the U. S. Attorney for dissemination guidance from a prosecutive standpoint on the subject.

Kansas City is requested to check their indices and submit the results by airtel and LHM suitable for dissemination, setting forth the facts of the case that can be disseminated and the USA's opinion to the attention of [REDACTED] Executive Agencies Unit, Room 5224, FBIHQ.

Enclosure

Note: This matter was coordinated with SA [REDACTED] Criminal Investigative Division, Room 4259 and SA [REDACTED] Kansas City Field Office.

MAILED 2 MAR 26 1986

FBI

Exec. AD-Adm.	1
Exec. AD-Inv.	1
Exec. AD-LES	1
Asst. Dir.	1
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Comp.	
& Future Affs.	
Rec. Mkt.	
Tech. Ser. S.	f
Training	
Telephonic Rpt.	
Director's Sec'y	

Attention:

Room 4259

(5)

ENCLOSURE

NOT RECORDED
SEP 10 1986

11 MAY 21 1986

6071 1986

MAIL ROOM □

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

To: DIRECTOR, FBI

100-487200
Bureau File Number

Date 10/23/85

From: SAC, Little Rock (P)

100A-4858
Field Office File Number

SUBJ: THE SWORD, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

0527
Squad or RA Number

OO: LITTLE ROCK b7c

Agent's Social Security No.

X if a joint operation with:

BATF

(Identify of other agency)

X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- | | | | |
|-----------------------------|---------------------------|-------------------------------|------------------------------|
| 1. Acctg Tech Assistance | 3. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 6. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 7. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 2. Lab Div Exams | 19. Servel. Sold. (SOG) Agent | 26. NCAVC VI-CAP |
| 6. ELSUR - Title III | 3. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Image Analysis VI |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt br Tech Equip | |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/97 BY [REDACTED]

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)		
			1	2		Property Type Code*	Recoveries		Restitutions	PELP Type Code*	Potential/Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)							\$		\$		\$	
Subject Priority*			A	B	C	Subpoenas Served	\$	\$	\$		\$	
FBI Arrests -	4					Criminal Summons	\$	\$	\$		\$	
FBI Locates -						Local Crim. Summons	\$	\$	\$		\$	
Local Arrests -	4					Local Crim. Summons	\$	\$	\$		\$	
FBI Subj. Related	4											
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters		Government Defendant		Government Plaintiff		
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Amount of Suit		\$		\$		
Missing or Kidnapped Children Located _____						Settlement or Award		\$		\$		
Enter AFA Payment Here												
F. Final Judicial Process: Judicial District WD AR			District State			Conviction or Pretrial Div Date			Sentence Date			
						9/4/85			No. of Subjects			
Subject 1 Subject Description Code* - 4A						Subject 3 Subject Description Code* - 4A			Acquitted Dismissed			
<input checked="" type="checkbox"/> Felony Conviction			Combined Sentence			<input checked="" type="checkbox"/> Felony Conviction			Combined Sentence			
<input type="checkbox"/> Misdemeanor 18 1962(C)1 20			In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			<input type="checkbox"/> Misdemeanor 18 371 1			In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			
			Total Fines \$ 50.00						Total Fines \$ 50.00			
<input type="checkbox"/> Plea						<input checked="" type="checkbox"/> Plea			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs In-Jail			
<input checked="" type="checkbox"/> Trial						<input type="checkbox"/> Trial			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs In-Jail			
<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion						
Subject 2 Subject Description Code* - 4A			Combined Sentence			Subject 4 Subject Description Code* - 4A			Combined Sentence			
<input checked="" type="checkbox"/> Felony Conviction						<input checked="" type="checkbox"/> Felony Conviction						
<input type="checkbox"/> Misdemeanor 18 1962(C)1 12			In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			<input type="checkbox"/> Misdemeanor 18 371 1			In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos			
			Total Fines \$						Total Fines \$ 50.00			
<input checked="" type="checkbox"/> Plea						<input checked="" type="checkbox"/> Plea			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs In-Jail			
<input type="checkbox"/> Trial						<input type="checkbox"/> Trial			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs In-Jail			
<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion						

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

4 NOV 5 1985

Remarks (For every subject reported in Sections A, B or C above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) JAMES DENNIS ELINSON, date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] sentenced by U. S. District Judge OREN HARRIS at Hot Springs, Arkansas.

2) [REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] sentenced by U. S. District Judge HARRIS at Hot Springs.

3) [REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] sentenced by U. S. District Judge HARRIS at Hot Springs.

4) [REDACTED] date of birth [REDACTED] at [REDACTED] sentenced by Judge HARRIS at Hot Springs.

2 - Bureau

* See codes on reverse side

2 - Field Office (1 - LR 100A-4858) (1 - Folder)

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, Little Rock (P) 100A-4858
SUBJ: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM
OO: LITTLE ROCK

100-487200

Bureau File Number

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:

ATF

(identity of other agency)

X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

Date 10/23/85

b7E

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Survey Sqd. (SOG) Ass't	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)									
						Property Type Code*	Recoveries		Restitutions	PELP Type Code*	Potential Economic Loss Prevented								
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)							\$	\$	\$		\$								
			Subject Priority*	A B C	Subpoenas Served		\$	\$	\$		\$								
FBI Arrests -					Criminal Summons		\$	\$	\$		\$								
FBI Locates -							\$	\$	\$		\$								
Local Arrests -					Local Crim. Summons		\$	\$	\$		\$								
FBI Subj. Related	Armed						\$	\$	\$		\$								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters													
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Government Defendant													
Missing or Kidnapped Children Located _____						Government Plaintiff													
						Amount of Suit	\$	\$											
						Settlement or Award	\$	\$											
Enter AFA Payment Here																			
F. Final Judicial Process: Judicial District			WD	AR	District	State	Conviction or Pretrial Div Date	9/4/85		No. of Subjects	Acquitted	Dismissed							
Subject 1 Subject Description Code* — 4A			Combined Sentence				Subject 3	Subject Description Code* — 4A		Combined Sentence									
<input checked="" type="checkbox"/> Felony	Conviction			Combined Sentence				<input checked="" type="checkbox"/> Felony	Conviction			Combined Sentence							
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
	18	371	1					2			18	371	1	4					
<input checked="" type="checkbox"/> Plea				Total Fines \$ 50.00						<input checked="" type="checkbox"/> Plea				Total Fines \$					
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence.						<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence.					
<input type="checkbox"/> Pretrial Diversion				Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail						<input type="checkbox"/> Pretrial Diversion				Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail					
Subject 2 Subject Description Code* — 4A			Combined Sentence				Subject 4	Subject Description Code* — 4A		Combined Sentence									
<input checked="" type="checkbox"/> Felony	Conviction			Combined Sentence				<input checked="" type="checkbox"/> Felony	Conviction			Combined Sentence							
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
	18	371	1					2			18	371	1	5					
<input checked="" type="checkbox"/> Plea				Total Fines \$ 50.00						<input checked="" type="checkbox"/> Plea				Total Fines \$ 50.00					
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence.						<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence.					
<input type="checkbox"/> Pretrial Diversion				Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail						<input type="checkbox"/> Pretrial Diversion				Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B, C, D, E above, provide name, DOB, race, sex and POB and SSAN if available.)

- 1) [REDACTED] DOB [REDACTED] white male, POB [REDACTED] sentenced by U. S. District Judge [REDACTED]
OREN HARRIS at Hot Springs, Arkansas.
- 2) [REDACTED] DOB [REDACTED] white male, POB [REDACTED] sentenced by Judge Harris at Hot Springs.
- 3) [REDACTED], DOB [REDACTED] white male, POB [REDACTED] sentenced by Judge HARRIS at Hot Springs.
- 4) [REDACTED] DOB [REDACTED] white male, POB [REDACTED] sentenced by Judge Harris at Hot Springs.

10/23/85
b7C
10/23/85

FD-315 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC Little Rock (P) 100A-4858
SUBJ: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK b7c

100-487200		
Bureau File Number		
100A-4858		
Field Office File Number		
0527		
Squad or RA Number		
Agent's Social Security No.		

X if a joint operation with:
ATF
(Identity of other agency)
 X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Accdg Tech Assistance	8. Eng. Seci. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asset	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)							
						Property Type Code*	Recoveries		Restitutions		PELP Type Code*	Potential Economic Loss Prevented					
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)							\$	\$	\$		\$						
			Subject Priority*	A	B	C											
FBI Arrests -			Subpoenas Served				\$	\$	\$		\$						
FBI Locates -			Criminal Summons				\$	\$	\$		\$						
Local Arrests -			Local Crim. Summons				\$	\$	\$		\$						
FBI Subj. Resisted : Armed							\$	\$	\$		\$						
C. Release of Hostages or Children Located: (Number of Hostages or Children Located) Hostages Held By Terrorists _____; All Other Hostage Situations _____ Missing or Kidnapped Children Located _____						E. Civil Matters		Government Defendant		Government Plaintiff							
						Amount of Suit	\$	\$									
						Settlement or Award	\$	\$									
						Enter AFA Payment Here											
F. Final Judicial Process: Judicial District WD AR						Conviction or Pretrial Dv Date				Sentence Date			No. of Subjects	Acquited	Dismissed		
Subject 1 Subject Description Code* — 4A						Subject 3 Subject Description Code* —											
<input checked="" type="checkbox"/> Felony Conviction						Combined Sentence				<input type="checkbox"/> Felony Conviction				Combined Sentence			
<input type="checkbox"/> Misdemeanor Title 18 Section 2312 Counts 1 4						In-Jail Yrs	Suspended Yrs	Probation Mos	<input type="checkbox"/> Misdemeanor Title	Section	Counts	In-Jail Yrs	Suspended Yrs	Probation Mos			
						Mos	Mos	Mos									
						Total Fines \$ 50.00					Total Fines \$						
<input checked="" type="checkbox"/> Plea Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs. In-Jail										Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs. In-Jail							
<input type="checkbox"/> Trial																	
<input type="checkbox"/> Pretrial Diversion																	
Subject 2 Subject Description Code* —						Subject 4 Subject Description Code* —											
<input type="checkbox"/> Felony Conviction						Combined Sentence				<input type="checkbox"/> Felony Conviction				Combined Sentence			
<input type="checkbox"/> Misdemeanor Title Section Counts Yrs Mos Yrs Mos Yrs Mos						In-Jail	Suspended	Probation	<input type="checkbox"/> Misdemeanor Title	Section	Counts	In-Jail	Suspended	Probation			
						Mos	Mos	Mos									
						Total Fines \$					Total Fines \$						
<input type="checkbox"/> Plea Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs. In-Jail										Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs. In-Jail							
<input type="checkbox"/> Trial																	
<input type="checkbox"/> Pretrial Diversion																	

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) [REDACTED] date of birth [REDACTED] white male,
place of birth [REDACTED] Social Security Account Number
[REDACTED] sentenced September 30, 1985, by U. S. District Judge
H. FRANKLIN WATERS at Fort Smith, Arkansas.

TO: DIRECTOR, FBI

100-487200

10/23/85

Bureau File Number

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:

ATF

(Identity of other agency)

X if case involves corruption of a public official (Federal, State or Local).

FROM: SAC, Little Rock (P) 100A-4858

SUBJ: [REDACTED]

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

b7C

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

b7C

- | | | | |
|-----------------------------|--------------------------|-------------------------------|-----------------------------------|
| 1. Accdg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic P. Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 3. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 1. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 2. Lab Div Exams | 19. Surveil. Sqd. (SOG) Ass't | 26. NCACV/ VI-CAP |
| 6. ELSUR - Title III | 3. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest. Analysis (VIA) |
| 7. Eng. Sect. Field Support | 4. Pen Registers | 21. Tech. Agt. or Tech Equip | |

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
---	--	-------------	--------------	-------------	--	--	--	--	--------------------------------	--

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority*			Subpoenas Served	Criminal Summonses	Local Crim. Summonses
	A	B	C			
FBI Arrests -	4					
FBI Locates -						
Local Arrests -						
FBI Subj. Related	4	Armed	4			

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____: All Other Hostage Situations _____

Missing or Kidnaped Children Located _____

D. Civil Matters

Amount of Suit Settlement or Award

Government Defendant

Government Plaintiff

\$

\$

Enter AFA Payment Here

E. Final Judicial Process: Judicial District

WD AR

District State

Conviction or Pretrial Dv Date

Sentence Date

No of Subjects

Acquited

Dismissed

Subject 1 Subject Description Code* —

Conviction			Combined Sentence					
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Felony								
<input type="checkbox"/> Misdemeanor								
<input type="checkbox"/> Plea			Total Fines \$					
<input type="checkbox"/> Trial			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Pretrial Diversion								

Subject 3 Subject Description Code* —

Conviction			Combined Sentence					
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Felony								
<input type="checkbox"/> Misdemeanor								
<input type="checkbox"/> Plea			Total Fines \$					
<input type="checkbox"/> Trial			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Pretrial Diversion								

Subject 2 Subject Description Code* —

Conviction			Combined Sentence					
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Felony								
<input type="checkbox"/> Misdemeanor								
<input type="checkbox"/> Plea			Total Fines \$					
<input type="checkbox"/> Trial			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Pretrial Diversion								

Subject 4 Subject Description Code* —

Conviction			Combined Sentence					
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Felony								
<input type="checkbox"/> Misdemeanor								
<input type="checkbox"/> Plea			Total Fines \$					
<input type="checkbox"/> Trial			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Pretrial Diversion								

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks. (For every subject reported in Sections A, B or F above, provide Name, DOB, race*, sex, and POB and SSAN if available.)

[REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED]
[REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED]
[REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED]
[REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED]
[REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED]
[REDACTED] Social Security Account Number [REDACTED]
Individuals named were arrested in connection with search of CSA
4/22/85.

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM [REDACTED] SAC, Little Rock (P) 100A-4858
SUB [REDACTED]

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK b7c

100-487200
Bureau File Number
100A-4858
Field Office File Number
0527
Squad or RA Number
[REDACTED]
Agent's Social Security No.

- X if a joint operation with
ATF
(identity of other agency)
- X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential b7c
- | | | | |
|-----------------------------|---------------------------|------------------------------|----------------------------------|
| 1. Accdg Tech Assistance | 8. Eng. Sect. Tape Exams | 5. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 6. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 7. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Survey Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)																																																																																															
			1		1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented																																																																																											
B. Arrests, Locates, Summons or Subpoenas Served (No. of Subj.)							\$	\$		\$																																																																																											
			Subject Priority*				\$	\$		\$																																																																																											
			A	B	C	Subpoenas Served	\$	\$		\$																																																																																											
FBI Arrests -			2			Criminal Summons	\$	\$		\$																																																																																											
FBI Locates -						Local Crim. Summons	\$	\$		\$																																																																																											
Local Arrests -							\$	\$		\$																																																																																											
FBI Subj. Resisted : Armed			Local Crim. Summons																																																																																																		
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters																																																																																															
Hostages Held By Tenants _____ All Other Hostage Situations _____						Government Defendant																																																																																															
Missing or Kidnapped Children Located _____						Government Plaintiff																																																																																															
						Amount of Suit																																																																																															
						Settlement or Award	\$																																																																																														
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F. Final Judicial Process: Judicial District WD AR						No of Subjects	Acquited	Dismissed																																																																																													
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FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: [REDACTED] C. Little Rock (P) 100A-4858

SUBJECT: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

100-487200
Bureau File Number

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:

ATF

(Identity of other agency)

X if case involves
corruption of a public
official (Federal, State or
Local).

10/23/85

Date

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

b7c

- | | | | |
|-----------------------------|---------------------------|------------------------------|-----------------------------------|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Recs | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 3. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrants Executed | 4. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Survey Sqd. (SOG) Ass't | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest. Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)										
						Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented						
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Sub.)							\$	\$		\$						
			Subject Priority*	A B C	Subpoenas Served		\$	\$		\$						
FBI Arrests -							\$	\$		\$						
FBI Locates -							\$	\$		\$						
Local Arrests -					Criminal Summons		\$	\$		\$						
FBI Sub. Resisted _____; Armed _____					Local Crim. Summons		\$	\$		\$						
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters	Government Defendant		Government Plaintiff							
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Amount of Suit	\$	\$								
Missing or Kidnapped Children Located _____						Settlement or Award	\$	\$								
										Enter AFA Payment Here						
F. Final Judicial Process: Judicial District WD AR						Sentence Date 9/30/85	No. of Subjects 1	Acquitted	Dismissed							
Subject 1 Subject Description Code* - 4A						Conviction or Pretrial Dis. Date										
						Sentence Date 9/30/85	No. of Subjects 1	Acquitted	Dismissed							
						Subject 3 Subject Description Code* -	Combined Sentence									
						<input type="checkbox"/> Felony	Conviction	Combined Sentence								
						<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
						<input type="checkbox"/> Plea							Total Fines \$			
						<input type="checkbox"/> Trial							Add consecutive sentences together.			
						<input type="checkbox"/> Pretrial Diversion							Enter longest single concurrent sentence.			
												Do not add concurrent sentences together.				
												Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* -						Subject 4 Subject Description Code* -	Combined Sentence									
						<input type="checkbox"/> Felony	Conviction	Combined Sentence								
						<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
						<input type="checkbox"/> Plea						Total Fines \$				
						<input type="checkbox"/> Trial						Add consecutive sentences together.				
						<input type="checkbox"/> Pretrial Diversion						Enter longest single concurrent sentence.				
											Do not add concurrent sentences together.					
											Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

DOB [REDACTED] white male, Social Security Number [REDACTED] found not guilty by jury in trial for violation of Title [REDACTED] Section 2315, USC, on 8/27/85.

1 [REDACTED] DOB [REDACTED] white male, POB [REDACTED] Social Security Number [REDACTED] sentenced by U. S. District Judge H. FRANKLIN WATERS at Fort Smith, Arkansas.

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, Little Rock (P) 100A-4858
SUB: THE SWORD, THE TERRORIST, THE ARM OF THE LORD
AND THE CSA; DOMESTIC SECURITY
TERRORISM
OO: LITTLE ROCK

100-487200		
Bureau File Number		
Field Office File Number		
0527		
Squad or RA Number		
Agent's Social Security No.		

- X if a joint operation with:
ATF
 X if case involves corruption of a public official (Federal, State or Local).

Date 10/23/85
Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1. Accdg Tech Assistance	2. Aircraft Assistance	3. Computer Assistance	4. Consensual Monitoring	5. ELSUR - FISC	6. ELSUR - Title III	7. Eng. Sect. Field Support	8. Eng. Sect. Tape Exams	9. Hypnosis Assistance	10. Ident Div Assistance	11. Informant Information	12. Lab Div Exams	13. Lab Div Field Support	14. Pen Registers	15. Photographic Coverage	16. Polygraph Assistance	17. Search Warrant Executed	18. Show Money Usage	19. Surveil. Sqd (SOG) Asst	20. SWAT Team Action	21. Tech. Agt. or Tech Equip	22. Telephone Toll Recs	23. UCO Group I	24. UCO Group II	25. UC Other	26. NCAVC/ VI-CAP	27. Visual Invest Analysis (VIA)
b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	b7E	

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)						(Explain valuation in remarks)												
					1	Property Type Code*	Recoveries			Restitutions			PELP Type Code*	Potential Economic Loss Prevented										
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)			Subject Priority*				\$	\$			\$				\$									
			A	B	C	Subpoenas Served	\$	\$			\$				\$									
FBI Arrests -						Criminal Summonses	\$	\$			\$				\$									
FBI Locates -							\$	\$			\$				\$									
Local Arrests -							\$	\$			\$				\$									
FBI Subj. Resisted						Local Crim. Summonses	\$	\$			\$				\$									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters						Government Defendant		Government Plaintiff										
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Amount of Suit _____						\$		\$										
Missing or Kidnapped Children Located _____						Settlement or Award _____						\$		\$										
F. Final Judicial Process: Judicial District WD AR												Sentence Date	No of Subjects	Acquitted	Dismissed									
Subject 1 Subject Description Code* - 6P												Subject 3	Subject Description Code* -											
Conviction Conviction Combined Sentence												Felony	Conviction Combined Sentence											
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos												Misde-mnior	Title	Section	Counts	In-Jail	Yrs	Mos	Suspended	Yrs	Mos	Probation	Yrs	Mos
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Subject 2 Subject Description Code* - 4B												Subject 4	Subject Description Code* -											
Conviction Conviction Combined Sentence												Felony	Conviction Combined Sentence											
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos												Misde-mnior	Title	Section	Counts	In-Jail	Yrs	Mos	Suspended	Yrs	Mos	Probation	Yrs	Mos
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<input type="checkbox"/> Misdemeanor												<input type="checkbox"/> Plea												
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<input type="checkbox"/> Trial												<input type="checkbox"/> Pretrial												
<input type="checkbox"/> Pretrial												<input type="checkbox"/> Diversion												

Attach additional form if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks. (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) [REDACTED] white male, date of birth [REDACTED] Social Security Account Number [REDACTED] sentenced 10/4/85, by U. S. District Judge H. FRANKLIN WATERS at Fayetteville, Arkansas.

2) [REDACTED] white male, place of birth [REDACTED], date of birth [REDACTED] Social Security Account Number [REDACTED] sentenced 10/4/85, by U. S. District Judge WATERS at Fayetteville.

Memorandum



To : Director, FBI (100-487200)
 From : Legal Attaché, OTTAWA (100A-2179)(P)
 Subject : WATPAC
 DS - TERRORISM
 OO: Little Rock

Date 5/14/87

Reference: Telcon between SSA [REDACTED] Domestic
 Terrorism Unit, FBIHQ, and [REDACTED] Legat, Ottawa, 4/30/87;
 Little Rock teletypes 5/1/87 and 5/4/87; Telcon between SSA [REDACTED]
 Dissemination, as outlined below, was made on dates indicated. Little Rock, and
 [REDACTED] ALAT,

_____ copies of

Ottawa, 5/4/87.

Pertinent information from referenced communications.

Name and Location of Agency

Date Furnished

4/30/87; 5/4/87;
5/14/87ARMED AND DANGEROUS.

100-487200

NOT RECORDED

MAY 28 1987

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/14/02 BY SP8 [REDACTED]

② Bureau
 1-Ottawa

100-487200

(3)

b7C

per G

4-4257

b7C

FBI/DOJ

Memorandum



To : [REDACTED]

Date 7-27-87

From : [REDACTED]

b7C

Subject : THE COVENANT THE SWORD THE ARM OF THE LORD

Purpose: To have attached enclosure placed on record, filed.

Recommendation: To have attached enclosure placed on record, filed.

Details: Characterization of a domestic terrorism group written by a research analyst in the terrorism unit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
10/16/89 BY SP

b7C

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JUL 28 1987

enclosure 1

b7C

60 SEP 21 1987

THE COVENANT, THE SWORD, THE ARM OF THE LORD

The Covenant, the Sword, the Arm of the Lord (CSA) is a paramilitary, survivalist group which possesses a belief in the Christian Identity Movement, a fundamentalist doctrine which believes that the Aryans, not the Jews, are the chosen people of God. They also believe in the inferiority of racial and ethnic minorities. The CSA is headquartered on a 224-acre compound in Marion County, Arkansas, near Mountain Home. The CSA is led by one James Ellison, a self-styled minister. Ellison was arrested during a search of the CSA compound on April 22, 1985, and on July 17, 1985, he was found guilty of racketeering and mail fraud. He was sentenced to 20 years in prison.

During the search of the CSA compound, numerous weapons and explosives, as well as computers and communications equipment, were recovered. As a result of the search and the cooperation of certain defendants, a total of 14 individuals have been arrested. Additionally, four individuals who were former CSA members, were indicted in Seattle, Washington, during April, 1985, along with members of The Order.

The CSA has been implicated in such crimes as the firebombing of a church which caters to homosexuals, the arson of a residence for profit, the bombing of a Jewish community center and a gas pipeline, the robbery of a pawnshop and murder of its owner, theft of vehicles, and numerous weapons violations.

Additionally, information developed during the racketeering trial of Order members in Seattle, Washington, shows that Ellison may have received \$300,000 obtained through robberies committed by The Order.

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HEREIN IS UNCLASSIFIED
10/16/89 BY SP

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XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- (b)(1)
 (b)(2)
 (b)(3)

- (b)(4)
 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

- (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
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 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

100-487200-305 & Not Recorded Serial

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

**SUBJECT: THE COVENANT, THE SWORD,
THE ARM of THE LORD**

FILE: 100-HQ-487200



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri

July 2, 1982

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

The following information regarding the group known as The Covenant, The Sword, The Arm of the Lord (CSA), has been developed through information obtained from numerous newspaper articles in community and law enforcement sources:

The CSA is a group of approximately 90 to 120 men, women, and children, with the majority being of teen to mid-20s in age. The CSA was founded in 1970 and settled on a farm in Elijah, Missouri. In 1976, the founder, Jim Ellison, a 41 year old, stocky, 5'10", white male, bought a secluded 220 acre farm from the Campus Crusade For Christ. The farm is now the group's settlement known as Zarephath-Horeb, and is located on the Arkansas-Missouri border approximately seven miles southwest of Pontiac, Missouri, bordered by Bull Shoals Lake and private property owners in Missouri.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

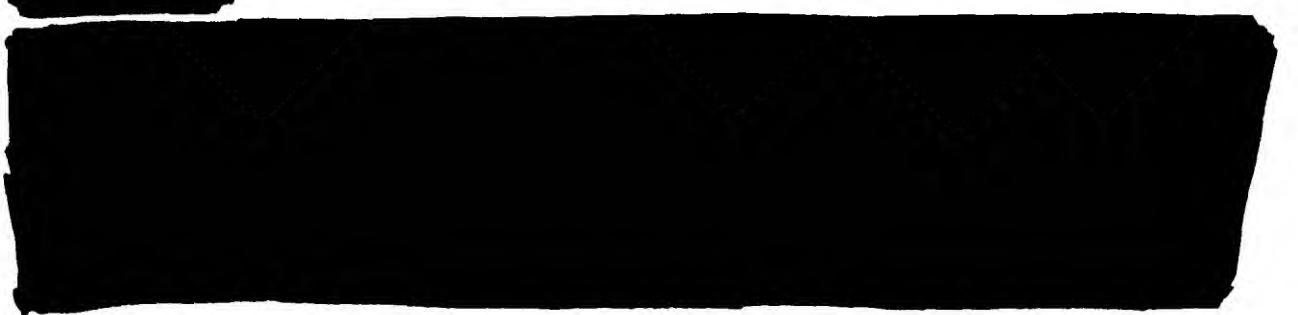
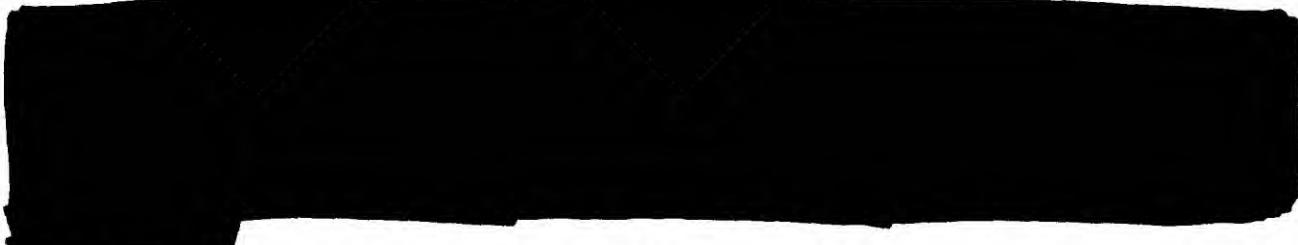
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DATE 8/28/85 BY SP-
9/28/89 SP

#307,460
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ENCLOSURE

**THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)**

Members of the CSA are tied by a non-traditional religion which includes faith healing, speaking in tongues, and a prophecy which says that society will soon collapse in turmoil, and that the United States will suffer a collapse of economy or nuclear war. As a result, there will be chaos, and the panicked masses will rove the country looting for food and protection. Those who are not prepared will be a threat to those who have been preparing. The CSA will share what they have to the best of their ability. But, if people come to loot, the CSA will kill them. In preparation for this, the group stockpiles food and weapons and trains themselves in military and survival procedures. In addition to training themselves, the group offers survival training to the public, either on the settlement or at various locations throughout the United States. The training includes instruction on organization, survival techniques, and para-military topics. Also taught are firearms and marksmanship, repelling, foraging for food, erection of such obstacles as punji sticks and barbed wire to detour looters, urban warfare, military field craft, national forest survival, home defense, Christian martial arts, Christian military truths, nuclear survival and tax protesting.



57D

CSA members acknowledged loose ties to the Illinois based Christian Patriots Defense League (CPDL).

CSA members include communists, Jews, blacks, halfbreed Mongoloid sinners, oriental, non-white, IRS, the Federal Reserve System, and the Trilateral Commission as their adversaries.

**THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)**

[REDACTED]

52D

[REDACTED]

Members of the surrounding community have mixed feelings toward the CSA, but there does appear to be a common concern regarding the groups' pre-occupation with guns. The following is a list of known members of the CSA:

Jim Ellison, Founder and Elder of the group,
41 years old, stocky, 5'10", white male;

[REDACTED] white female, age 30;

[REDACTED] Elder;

57C

[REDACTED] Elder, white male, age 29;

[REDACTED]

THE COVENANT,
THE SWORD,
THE ARM OF THE LORD (CSA)

[REDACTED]

57C

[REDACTED] white male, age 30;

[REDACTED] age 26.

Memorandum



To : DIRECTOR, FBI

b7C

Date 8/24/83

SAC, LITTLE ROCK (183G-343) (RUC)

Subject : ① COVENANT, SWORD, AND ARM
OF THE LORD (CSA)
DOMESTIC SECURITY
OO: KC

b7C

Re Kansas City teletype to Bureau, 6/10/83;
Kansas City teletype to Bureau, 7/22/83; Little Rock
airtel to Kansas City, 8/1/83.

On 6/15/83, a conference was convened between USA W. Asa Hutchinson, WDA, Ft. Smith, Arkansas, and USA, WDM, Kansas City, Missouri, as well as representatives of the FBI and ATF, such meeting transpiring at the USA's Office, Springfield, Missouri.

The purpose of the meeting was to discuss the feasibility of conducting a search of property in Marion County, Arkansas, and Stone County, Arkansas, such property occupied by CSA.

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At this meeting the [REDACTED]

[REDACTED] and USA, WDM, proposed military support in conducting such a search with estimated casualties of the search property at 30% with estimated duration to conduct search being 72 hours.

Referred
Another
Agency

The Little Rock Division opposed such search, questioning the credibility [REDACTED] however, the Little Rock Division did agree to assist in developing evidence of violation of federal statutes, i.e., drug trafficking, stolen automobiles, etc., within the investigative jurisdiction of the FBI.

100-487200
The meeting at Springfield terminated with the understanding that: (1) USAs, WDM and WDA, would confer

- ② - Bureau
2 - Kansas City (100-16708)
1 - Little Rock

[REDACTED]

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9-28-89 500 [REDACTED]
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DATE 8/21/85 BY SP [REDACTED]

7 AUG 30 1983

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LR 183G-343

further prior to authorizing the search of CSA compound; (2) U. S. Department of Justice, Washington, D.C., would be briefed and counsel solicited prior to making application for a federal search warrant; (3)

Referred
Another
Agency

57D

Subsequent to the foregoing meeting, AUSA Jones, WDM, assigned at Springfield, Missouri, and an ATF representative from Missouri and Arkansas requested a meeting with USA Hutchinson at Ft. Smith. USA Hutchinson requested an FBI representation at this meeting.

Referred
Another
Agency

This was pointed out during the meeting at Ft. Smith, Arkansas.

It was reported to USA Hutchinson and others at the meeting in Ft. Smith that attempts to verify

[REDACTED] had met with negative results.

57D

LR 183G-343

USA Hutchinson advised that in view of the fact a major portion of the CSA camp was physically located within the Western District of Arkansas, he desired substantiation of the allegations prior to the time he would authorize the application for a federal search warrant.

Subsequently, inquiries were received by the USA's Office, Ft. Smith, concerning a proposed search by federal authorities of CSA properties. The news inquiries indicated that the basis for such inquiry originated upon information issued by CSA personnel that a search was going to be conducted of CSA property by federal officials; that affidavits for search warrants had been prepared and were ready to be reviewed by Justice Department officials at Washington, D.C., prior to formal application for search warrants.

The inquiries by the press appeared to be occasioned by [REDACTED] divulging their activities, either to the press or to CSA leaders.

On 7/22/83, [REDACTED] telephonically contacted SA [REDACTED] of the Fayetteville, Arkansas, RA, making inquiry if, in fact, a search was planned of the CSA compound. [REDACTED] was advised that the FBI had no knowledge of a planned federal search of CSA property.

Referred
Another Agency

STC

STC
STD

STD



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri 64106

July 17, 1984

THE COVENANT, THE SWORD, THE ARM
OF THE LORD (CSA);

In June of 1982, the CSA Group was composed of between ninety to one hundred twenty men, women and children. As of April, 1984, the group had been reduced to less than seventy. Local citizens, Pontiac, Missouri, and law enforcement officers, Ozark County, Missouri, contacted in July, 1984, stated the group is now composed of approximately sixty members.

[REDACTED]

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On June 30, 1984, RICHARD WAYNE SNELL, reportedly a CSA member, shot and killed LOUIS PERRY BRYANT, a black Arkansas State Police Officer.

[REDACTED]

On July 16, 1984, contact with local citizens of Pontiac, Missouri, and law enforcement officials in Ozark County, Missouri, resulted in their advising that the CSA has diminished in both size and impact. Law enforcement officials advised that

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DATE 7/21/85 BY SP2

100-481900-13

57C

9-28-89 SP

307, 460

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA)

they seldom encounter or even observe CSA members and it appears that the CSA members shop and travel in the State of Arkansas.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Kansas City, Missouri 64106

August 20, 1984

COVENANT; SWORD AND THE ARM OF THE LORD;
DOMESTIC SECURITY;

[REDACTED]

57D

On August 13, 1984, [REDACTED] Citizen of Pontiac, Missouri, and former [REDACTED] for Ozark County, Missouri, advised that group continues to diminish in size and they have held press conferences in recent past, indicating they may be, in fact, departing their present location for another location perhaps in Southeast Oklahoma.

57C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-89 BY [REDACTED]

307,460

57C

160 - JK7266-14

ENCLOSURE



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U.S. Post Office Building
P.O. Box 1111
Little Rock, Arkansas 72203
September 7, 1984

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY

The CSA is a paramilitary, survivalist, religious organization headquartered on approximately 200 acres of rugged, mountainous land in Marion County, Arkansas, and subscribes to the "Identity" religion which professes belief that the white race is God's chosen people and that Jews, blacks and orientals are inferior. Its leader is JAMES W. ELLISON, who refers to himself and is referred to by his followers as "The King of the Ozarks." ELLISON claims this title was bestowed upon him during a prophetic revelation. ELLISON's mailing addresses are Route 1, Box 128, Pontiac, Missouri, and Route 1, Box 15, Oakland, Arkansas. The CSA is known to stockpile large quantities of weapons, explosives, incendiary devices, and ammunition. CSA members have been involved in violent confrontations with law enforcement authorities. The most widely publicized incident occurred on June 30, 1984, when CSA member RICHARD WAYNE SNELL allegedly shot and killed black Arkansas State Police Trooper LOUIS BRYANT near DeQueen, Arkansas.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Referred
Another
Agency

100-487200-16
9-28c89 Sp8 [REDACTED] 307,460
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/28/05 BY SP8



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FEDERAL BUREAU OF INVESTIGATION
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Section 552

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Section 552a

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Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

From : SA [REDACTED]

Date 4/30/85

b7C Section & Symbol SAS-WG

Subject : The Covenant, the Sword, and the Arm of the Lord (C.S.A.)
Domestic Security/Terrorism
oo: Little Rock

TESTIMONY

Bufile # _____
(circle one) Court Grand Jury Other - _____ Dates _____
Supporting: (circle one) Bureau Federal Local Workdays _____
City & State _____ Category 1 2 3 4
Testified? Yes No If No, then circle Reason Below for Appearing in Court but
not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200 City & State Bran son, Mo.
Agency FBI Dates 4/15-23/1985
(circle one) Bureau Federal Local Workdays 9

Purpose: (circle one)

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| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

APR 21 1985

Details/Unusual or Interesting Circumstances

3 MAY 24 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SPK

2 JUN 1 1985

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4307.460

Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TI 241

Date 5/7/85

From [REDACTED]

Section & Symbol P H4

Subject : THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD (CSA)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-09 BY SP8 [REDACTED]

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307,460

TESTIMONY

Bufile # _____
 (circle one) Court Grand Jury Other _____ Dates _____
 Supporting: (circle one) Bureau Federal Local Workdays _____
 City & State _____ Category 1 2 3 4
 Testified? Yes No If No, then circle Reason Below for Appearing in Court but
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 02. Case Continued 04. Stipulation 06. Mistrial
 07. Other _____

Results of Trial _____ Judge _____
 Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200
 Agency FBI
 (circle one) Bureau Federal Local City & State LITTLE ROCK, AK
 Dates 4/12 - 4/27/85
 Workdays 8

Purpose: (circle one)
 01. Lecture/Training (Others)
 01A. Tours, Training, etc., at FBIHQ
 02. Training (Self)
 03. Speech
 04. Pretrial Conference
 05. Field Examination of Evidence
 06. Research/Data Acquisition
 07. _____
 08. Investigative Support
 09. Communication Support
 10. Conference/Meeting
 11. Deposition

/ Details/Unusual or Interesting Circumstances

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Memorandum



To : FBI Laboratory Division
 Evidence Control Center
 Room 3223, TL 241

From : SA [REDACTED]

Subject : CSA

Date 5/1/85

b7C

Section & Symbol 545/X3

Domestic Sec / Terrorism
 OO: Little Rock

Contact SWCID and advise file

TESTIMONY

Bufile # _____
 (circle one) Court Grand Jury Other _____ Dates _____
 Supporting: (circle one) Bureau Federal Local Workdays _____
 City & State _____ Category 1 2 3 4
 Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.
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 02. Case Continued 04. Stipulation 06. Mistrial
 07. Other _____
 Results of Trial _____ Judge _____
 Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200 City & State Branson, MO
 Agency FBI Dates 4/15-23/85
 (circle one) Bureau Federal Local Workdays 9 DAYS

Purpose: (circle one)
 01. Lecture/Training (Others)
 01A. Tours, Training, etc., at FBIHQ
 02. Training (Self)
 03. Speech
 04. Pretrial Conference
 05. Field Examination of Evidence

100-487200
 06. Research/Data Acquisition
 07. _____
 08. Investigative Support
 09. Communication Support
 10. Conference/Meeting
 11. Deposition

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23 JUN 24 1985

Details/Unusual or Interesting Circumstances

117 JUL 11 1985

ALL INFORMATION CONTAINED
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 DATE 9-28-89 BY SP8

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FBI/DOJ

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DATE 12-26-97 BY SP/SP

b7c

May 20, 1985

THE COVENANT, THE SWORD,
THE ARM OF THE LORD;
DOMESTIC SECURITY/TERRORISM

302,460 302,460

THE COVENANT, THE SWORD, THE ARM OF THE LORD (CSA) is a paramilitary, survivalist group which professes a belief in the Christian IDENTITY MOVEMENT, a fundamentalist doctrine which believes that the Aryans, and not the Jews, are the chosen people of God. They also believe in the inferiority of racial and ethnic minorities. The CSA is headquartered on a 224-acre compound in Marion County, Arkansas, near Mountain Home, Arkansas. The CSA is led by one JAMES ELLISON, a self-styled minister.

Referred
Another
Agency

[REDACTED]

On April 16, 1985, a search warrant for the CSA compound was obtained by the Federal Bureau of Investigation at Fort Smith, Arkansas. The search warrant was to be executed in conjunction with the arrest of ELLISON.

On April 20, 1985, the FBI and ATF, assisted by the Missouri and Arkansas State Police, surrounded the compound, and began negotiations with ELLISON and [REDACTED]

b7c

[REDACTED] On April 22, 1985, ELLISON, along with [REDACTED] and [REDACTED] surrendered without incident. [REDACTED] and [REDACTED] are known members of the ORDER, a secret terrorist organization that has close ties to both the CSA and the ARYAN NATIONS in Hayden Lake, Idaho. [REDACTED] and [REDACTED] were indicted on racketeering charges in Seattle, Washington, on April 12, 1985.

b7c

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Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Revell

12)

APPROVED:

Director

ENCLOSURE

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Tech. Servs. _____

Training _____

Ident. _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgmt. _____

Tech. Servs. _____

Training _____

MAIL ROOM

FBI/DOJ

100-48780-64

THE COVENANT, THE SWORD, THE ARM OF THE LORD

Also surrendering on April 22, 1985, were [REDACTED] and [REDACTED] other ORDER members who were arrested on firearms violations.

57C

The following items were recovered during the subsequent search of the CSA compound:

Two stolen trucks and the seizure of three vehicles and a Land Cruiser jeep utilized by the ORDER;

One 1957 Chevrolet driven by [REDACTED] a CSA member and prime suspect in the murder of one SANDRA JEAN CARRIGAN (CARRIGAN'S two children were at the compound at the time of the search);

57C

One hundred and fifty-five Krugerrands, \$800 in United States currency, and numerous gold and silver coins;

One live, light, antitank, weapon (LAW) rocket;

Two personal computers, numerous citizen band radios, and several other communication devices;

Numerous records connecting the CSA to the ARYAN NATIONS and other similar organizations;

Numerous knives with blades of nine inches or longer (a similar weapon was used in the homicide of CARRIGAN);

Financial records;

Ninety-four long guns, 30 handguns, approximately 35 machine guns and sawed-off shotguns, and one heavy machine gun; and,

Two improvised land mines, approximately 25 destructive devices (one booby trap), approximately 40 improvised hand grenades, approximately 320 blasting caps, approximately 4,000 feet of detonating cord, approximately 50 sticks of dynamite, approximately 38 kinetic explosives, three and one-half blocks of C-4 explosive, safety fuse, military trip flares, smoke grenades, black powder, smokeless powder, and several hundred thousand rounds of ammunition.

All arrests in this matter were made without incident, and no injuries were incurred by law enforcement, the defendants, or civilians at the compound site.

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Section 552a

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Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 2411

Date 5/7/85

SA [REDACTED]

67C
Section & Symbol SAS/WT

Subject :

The Covenant, The Sword,
And The Arm of The Lord (CSA);
Domestic Security / Terrorism ;
OO: Little Rock

TESTIMONY

Bufile # _____

(circle one) Court Grand Jury Other _____ Dates _____

Supporting: (circle one) Bureau Federal Local Workdays _____

City & State _____ Category 1 2 3 4

Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.

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| 01. Guilty Plea | 03. Case Dismissed | 05. Testimony not Needed |
| 02. Case Continued | 04. Stipulation | 06. Mistrial |
| 07. Other _____ | | |

Results of Trial _____ Judge _____

Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 192 City & State Mountain Home, Ark.
Agency Little Rock Division Dates 4/16 - 4/23/85
(circle one) **Bureau** Federal Local Workdays 7 1/2

Purpose: (circle one)

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| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

16-151-
NOT RECORDED

Details/Unusual or Interesting Circumstances

23 JUN 21 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-25-96 BY SP-6

5 OCT 1985

309-460

37C

Memorandum



To : FBI Laboratory Division
Evidence Control Center
Room 2223, Tl. 241

Date 5/7/85

From [REDACTED]

Section & Symbol P H4

Subject : THE COVENANT, THE SWARD,
AND THE ARM OF THE LORD (CSA)

307,460
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-28-89 BY SP8 [REDACTED]

TESTIMONY

Bufile # _____

(circle one) Court Grand Jury Other _____ Dates _____

Supporting: (circle one) Bureau Federal Local Workdays _____

City & State _____

Category 1 2 3 4

Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.

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| 02. Case Continued | 04. Stipulation | 06. Mistrial |
| 07. Other _____ | | |

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487-200City & State LITTLE ROCK, ARAgency FBIDates 4/12 - 4/13/85(circle one) Bureau Federal LocalWorkdays 9

Purpose: (circle one)

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| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
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| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

RECORDED

4 Jun 19 1985

Details/Unusual or Interesting Circumstances

SEVEN

FBI/DOJ

Memorandum

To : FBI Laboratory Division
Evidence Control Center
Room 3223, TL 241

From : SA [REDACTED]

Subject : CSA
Domestic Sec / Terrorism
cc: Little Rock

Date

5/1/85

Section & Symbol SAC/XB**TESTIMONY**

Bufile # _____
 (circle one) Court Grand Jury Other - _____ Dates _____
 Supporting: (circle one) Bureau Federal Local Workdays _____
 City & State _____ Category 1 2 3 4
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 07. Other _____
 Results of Trial _____ Judge _____
 Prosecuting Attorney _____ Defense Attorney _____

OTHER COMMITMENTS

Bufile # 100-487200 City & State Bronx, NY
 Agency FBI Dates 4/15-23/85
 (circle one) Bureau Federal Local Workdays 9 DAYS

Purpose: (circle one)

- 01. Lecture/Training (Others)
- 01A. Tours, Training, etc., at FBIHQ
- 02. Training (Self)
- 03. Speech
- 04. Pretrial Conference
- 05. Field Examination of Evidence
- 06. Research/Data Acquisition
- 07. _____
- 08. Investigative Support
- 09. Communication Support
- 10. Conference/Meeting
- 11. Deposition

Details/Unusual or Interesting Circumstances

NOT RECORDED

3073460
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HEREIN IS UNCLASSIFIED
DATE 5/28/89 BY SP

Memorandum

To : Director, FBI ()

Date 5/1/85

From : Legal Attache, OTTAWA (100A-2170)(P)

Subject : ELOHIM CITY, aka; DS-T; OO: OC
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
DS-T; OO: LR

Reference: Legat Ottawa teletype to FBI Headquarters,
5/1/85.

Dissemination, as outlined below, was made on dates indicated.

One copies of retel.

Pertinent information from

Name and Location of AgencyDate Furnished

5/1/85

67D

Per G1
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 5-28-85 BY SP8

307,460

8 NOT RECORDED
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NOT RECORDED
 17 MAY 19 1985

(2) Bureau
 2 Ottawa (1-66-135)
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67C

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11/19/85

ORIGINAL FILED IN

Memorandum



To : SAC, WASHINGTON FIELD (66-5939 SUB ZZ) Date 5/8/85

Dan
From : ASAC DANNY O. COULSON

Subject : COVENANT, SWORD AND THE ARM OF THE LORD (CSA);
DOMESTIC TERRORISM
(OO:LR)

The purpose of this memorandum is to provide a summary of the Hostage Rescue Team's (HRT's) activities with regard to a search and arrest warrants of the CSA compound in Mountain Home, Arkansas.

b7c
302-4307-460
On 3/28/85, I was telephonically contacted by Assistant Special Agent in Charge (ASAC) DANIEL E. KELLY, of the Little Rock Office. He advised me that the Little Rock Office, working with the Bureau of Alcohol, Tobacco and Firearms (ATF), was planning to execute a search warrant for the CSA compound in Mountain Home, Arkansas. He further advised that an arrest warrant would be issued for JAMES ELLISON, based upon violation of the Federal Firearms Act/Conspiracy. ASAC KELLY indicated that the CSA compound was a heavily fortified position, consisting of approximately 20 buildings in a remote area of Arkansas. This compound was occupied by as many as 100 individuals who were extremely well armed with automatic weapons and in possession of rockets, land mines and other explosive devices.

I contacted Assistant Director (AD) OLIVER B. REVELL and requested permission to dispatch an advance team to Little Rock, Arkansas, to provide analysis of the situation.

302-4307-460
getty
On 4/1/85, Supervisory Special Agent (SSA) [REDACTED] and Special Agents (SA's) [REDACTED] and [REDACTED] of the HRT, travelled to the Little Rock Division to confer with Special Agent in Charge (SAC) JAMES T. BLASINGAME and his staff concerning this operation. HRT training at the FBI Academy began to focus on rural operations, with emphasis on the covert establishment of perimeters and night patrols.

(2) Washington Field (1) - 66-5939 Sub ZZ)
(1 - 66-5939 Sub ZZ Duplicate)

DOC: [REDACTED]
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APR 11 1985	
FBI - WASHINGTON FIELD	

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Section 552a

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By 4:45 a.m., the entire perimeter had been established around the three compounds, and no compromises had been effected on any of the elements. At approximately 5:15 a.m., a two-person armed patrol was observed to come out of the main compound and approach a sniper position located to the northeast. This sniper position was advised to hold its position, maintain its cover, identify themselves as FBI and to instruct the two patrolling individuals to go back into the compound. When these individuals approached within approximately 10 meters of the sniper position, SA [REDACTED] identified himself as FBI and instructed these two individuals to go back into the compound. Shortly thereafter, at 5:35 a.m., an individual identified as [REDACTED] indicated by shouting out to the perimeter that he wanted to negotiate. [REDACTED] then was instructed to come out of the compound and to walk east on the road up to the position of the HRT command vehicle. [REDACTED] was detained on the main road by HRT personnel. [REDACTED] indicated that JAMES ELLISON desired to negotiate and talk over the situation. He further advised that the plateau and valley compounds were, to his knowledge, unoccupied. He further advised that all individuals residing at those compounds had been pulled into the main compound for their safety, inasmuch as they expected the FBI to come and execute a search warrant. At that time, I instructed that the valley and plateau compounds be cleared and secured by FBI SWAT personnel. This was accomplished without incident in very short order.

576

57C

It became necessary to establish hardline communication between the main compound and the forward command vehicle, which was then located at the valley compound main road. It was impossible to use the FBI hostage negotiation phone due to its limited range; therefore, HRT personnel provided to [REDACTED] a field telephone that he could carry back into the compound for negotiation purposes.

STC

It should be noted that [REDACTED] was advised early on that the FBI had a warrant to search the CSA compound, the valley compound and the plateau compound and an arrest warrant for JAMES ELLISON. Furthermore, any other individuals for whom warrants were outstanding would be arrested. Those individuals not arrested would be transported, at Government expense, to a hotel or other facility during the search of the compound and would be allowed to return thereafter. It was also pointed out to [REDACTED] that the armed CSA patrol that approached the FBI position was instructed to return to the compound, and that was an indicator that the FBI did not come there to harm anyone. [REDACTED] requested that JAMES ELLISON be allowed to come out and speak face to face with ASAC COULSON concerning this matter. Telephonic contact was established between ASAC COULSON and ELLISON. During the course of the first day of negotiation, two women and six children came out of the compound and were turned over to Little Rock agents for interview.

STC

On 4/21/85, acting under the authority of SAC, Little Rock, who had conferred with SAC's Oklahoma City and Omaha, ASAC COULSON and SA [REDACTED] at 9:11 a.m., met in a secure position on the road in front of the CSA compound with JAMES ELLISON. Discussions were conducted regarding the nature of the search and who would be charged as a result of the search. ELLISON requested that he be allowed to talk with one [REDACTED] pastor of the Elohim City, Oklahoma, compound. It became apparent during the negotiation process that no progress could be made for the safe release of individuals within the compound unless JAMES ELLISON had an opportunity to meet and confer with [REDACTED]. ELLISON had indicated throughout the negotiations that there were those present within the compound that were not his followers and would not submit to arrest. These

STC

individuals were later determined to be [REDACTED] and [REDACTED]. Also present was [REDACTED] and [REDACTED] all members of the Aryan Nation Order. A face-to-face meeting was held between ASAC COULSON, SA [REDACTED] U.S. Attorney (USA) HUTCHINSON and SSA [REDACTED] where it was determined that [REDACTED] was genuinely interested in the peaceful surrender of those in the CSA compound. He expressed his very strong desire and willingness to assist the FBI in this matter. He was thereafter allowed to meet with ELLISON in the presence of ASAC COULSON and SA [REDACTED]. He was brought back out to the FBI Command Post area, where he was again debriefed and expressed his willingness to go into the compound to offer his influence and support of JAMES ELLISON in bringing out the remainder of the individuals inside the compound. A decision was reached to allow him, in fact, to go with ELLISON into the compound to provide him with support and counsel. He was instructed to telephonically contact ASAC COULSON every 30 minutes, which he in fact did. He was further instructed that he should come out of the compound at 3:30 p.m. He requested telephonically an additional half hour, inasmuch as things were going well, and he believed the situation could be peacefully resolved. [REDACTED] came out at approximately 4:00 p.m. At 7:10 p.m., ASAC COULSON and SA [REDACTED] again met on the road outside the CSA compound with JAMES ELLISON, who indicated that he, in fact, was ready to bring out his followers, but that there was difficulty with [REDACTED] and [REDACTED]. This matter was discussed until approximately 7:30 p.m., at which time negotiations were terminated.

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On 4/22/85, at approximately 10:05 a.m., COULSON and [REDACTED] again met with ELLISON and [REDACTED] to discuss the terms of surrender and evacuation of the village. [REDACTED]

[REDACTED] was allowed to return into the compound to assist in bringing out [REDACTED]. At 10:30 a.m., JAMES ELLISON and all of the males who had been present in the CSA compound, including [REDACTED] walked out of the CSA compound down the road toward the FBI forward command post, where they surrendered themselves to FBI authorities. Mr. ELLISON was immediately taken into custody by ATF agents.

S7C

The evacuation of the compound and the removal of the women and children took a considerable amount of

WASHINGTON FIELD 66-5939 SUB ZZ

time, inasmuch as they had to be transported with their belongings while appropriate searches were also made. At 1:30 p.m. on that date, the HRT instituted a clear and search for persons and booby traps of the CSA compound. At 3:24 p.m., this clear was completed, and an interior perimeter was established by HRT personnel. This perimeter was maintained until 8:30 p.m., when it was turned over to FBI SWAT elements. This perimeter was in support of combined FBI and ATF search teams, who instituted on the afternoon of 4/22/85 a detailed search of the entire CSA compound.

At 8:00 a.m. on 4/23/85, the HRT took over the perimeter duties at the CSA compound, again in support of FBI and ATF search teams. At 3:00 p.m. on that date, HRT personnel were relieved by Arkansas State Police officers. Based upon the concurrence of SAC BLASINGAME and FBI Headquarters, the HRT was instructed to return to the Washington, D. C. (WDC) area. One element of HRT operators returned by U.S. Air Force (USAF) transportation on 4/24/85, with the remaining elements returning on 4/25/85.



Memorandum

To : Director, FBI ()

Date 4/26/85

From : Legal Attaché, OTTAWA (100A-2170)(P)

Subject : ELOHIM CITY, AKA; D/S-T; OO: OC
THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
DS-T; OO: LR

Reference: Butel 4/23/85.

Dissemination, as outlined below, was made on dates indicated.

 One copies of reButel. Pertinent information from

ORIGINAL FILED IN

Name and Location of AgencyDate Furnished

4/26/85

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Per G1
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-28-09 BY SPK
S/N 307,460

NOT RECORDED
MAY 12 1985
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(1 - 66-135)

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1 - Mr. Geer
1 - [REDACTED]
1 - Mr. Hicks
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

TO: Mr. Geer

5/2/85

RE: THE COVENANT, THE SWORD, AND THE
ARM OF THE LORD (CSA);
DOMESTIC SECURITY-TERRORISM;
OO: LITTLE ROCK

The CSA has been the subject of continuing investigation by the FBI and the Bureau of Alcohol, Tobacco and Firearms (BATF) due to their propensity for violence, and their alleged manufacture and possession of illegal firearms and explosives. Further, FBI investigation has revealed probable ties with other white supremacy groups, such as The Aryan Nations.

Information provided by Little Rock Division to Special Agents [REDACTED] and [REDACTED] Criminal Investigative Division regarding the CSA resulted in a request for Laboratory assistance in the search of a heavily fortified compound occupied by this group in North-Central Arkansas. This operation was scheduled to begin on 4/17/85. SA [REDACTED] advised that jurisdictional problems were anticipated since the operation was to be a joint FBI-ATF effort, and as of 4/16/85 a decision had not been made regarding which agency would take custody of evidence seized in the search.

On 4/16/85, SA [REDACTED] Firearms-Toolmarks Unit and SAs [REDACTED] and [REDACTED] Explosives Unit, traveled to Branson, Missouri, the staging area for the CSA operation. A planning conference held on 4/17/85 revealed that the operation would involve the arrest of James Ellison, leader of the CSA, and the execution of a search warrant on the property occupied by the group. This property actually consists of three separate locations which were identified as the Valley Compound, the Plateau Compound and the Main Compound. It was anticipated that large quantities of firearms and explosives would be found at these locations.

Due to the possibility of a violent confrontation, the FBI Hostage Rescue Team (HRT) and SWAT teams from various FBI Field Offices and the Arkansas State Police were to be deployed around the three compounds, while the arrest warrant

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Note to Mr. Geer

Re: The Covenant, The Sword, And The
Arm Of The Lord (CSA);
Domestic Security-Terrorism;
OO: Little Rock

was served on Ellison, and other CSA members were removed from the area. At this point, search teams were to enter the three compounds and conduct appropriate searches. Approximately eight search teams had been organized with seven or eight members each, comprised of equal numbers of ATF and FBI agents. The ATF case agent was to act as search team coordinator.

In subsequent discussions with ATF personnel, it was learned that they had been directed to take custody of all automatic weapons, silencers and commercial explosives, while the remainder of the evidence was to be left for the FBI.

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[REDACTED] However, ATF personnel were determined to take custody of at least part of the evidence. It was also learned that no provision had been made to process the crime scene for latent fingerprint evidence, although the FBI Latent Fingerprint Section had previously been notified that ATF would handle that aspect. SA [REDACTED] thereupon contacted the Identification Division to request that four Latent Fingerprint Examiners be sent to the scene.

By 4/18/85, the CSA property had been effectively sealed off and FBI hostage negotiations and HRT personnel were attempting to talk James Ellison into surrendering and leaving the Main Compound area. During this time, SWAT teams secured the Valley and Plateau Compounds, discovering that they had been abandoned.

On 4/20/85, teams began a search of the Valley Compound.

52

(CONTINUED - OVER)

Note to Mr. Geer

Re: The Covenant, The Sword, And The
Arm Of The Lord (CSA);
Domestic Security-Terrorism;
OO: Little Rock

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[REDACTED]

On 4/21/85, it appeared likely that Ellison and the other occupants of the Main Compound would surrender, therefore, FBI Laboratory personnel remained at that location in preparation for a subsequent search. Meanwhile, teams were deployed to the Plateau Compound to conduct a search of that location.

Although negotiations did not go as planned on 4/21/85, Ellison did in fact surrender on 4/22/85 and preparations were made for a search of the Main Compound.

[REDACTED]

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Upon contacting FBIHQ it was decided to return to Washington, D. C. Latent Fingerprint Examiners remained at the scene to conduct appropriate processing.

In summary, it is SA [REDACTED] opinion that, in this matter, [REDACTED]

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Although a large volume of weapons and explosives was seized during this operation, it is felt that a more careful processing of the crime scene would have produced a great deal more information regarding the CSA and their affiliates. The discovery of two FBI fugitives, associated with the Aryan Nations group, inside the CSA compound serves to prove the association of many white hate groups in the U.S. and indicates the necessity for an intensive, long range investigative effort. ATF efforts seem to be more limited in scope.

J.W.H.
J. W. Hicks

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U.S. Post Office Building
P.O. Box 1111
Little Rock, Arkansas 72203
July 29, 1985

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY - TERRORISM

An investigation by the Federal Bureau of Investigation (FBI) as to the activities of the CSA was instituted on January 29, 1985.

[REDACTED]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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Section 552a

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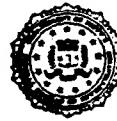
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Memorandum

EXHIBIT #1



(1)

To : SAC (100A-4858) (P)

Date 3/29/85

From : SUPERVISOR [REDACTED] S7C

Subject : THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DS/T
OO: LR

On 3/27/85, SSA [REDACTED] Little Rock Division;
Supervisor RA [REDACTED] Springfield, Missouri; Kansas City
Division; SA [REDACTED] SAIC [REDACTED] BATF, New Orleans;
and RAIC [REDACTED] BATF, attended a conference with U. S.
Attorney W. ASA HUTCHINSON, WDA, Fort Smith, Arkansas. Purpose
of conference was to designate specific federal violations with
which to charge JIM ELLISON, Leader of CSA, Et Al, in Arkansas
in a 4/23/85 RICO indictment. Other subjects will be charged
with single federal violations ranging from TGP, Arson, Mail
Fraud, Bombings, etc.

In view of the described violent nature of CSA members,
especially ELLISON, it was agreed that ELLISON would be arrested
before the 4/23/85 FGJ meets.

ELLISON periodically leaves the CSA camp and will be
arrested while away from the CSA camp. Shortly thereafter, Little
Rock plans to execute a search warrant on the CSA property seeking
evidence of stolen government property.

1 - SAC
1 - ASAC
1 - #3 Supervisor
1 - #4 Supervisor
1 - SA [REDACTED]
1 - SA [REDACTED]
1 - 100A-4858

ALL INFORMATION CONTAINED
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DATE 4-27-89 BY S7C

SEARCHED	INDEXED
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FBI - LITTLE ROCK	

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100-487200-97

ENCLOSURE

LR 100A-4858

[REDACTED]

STE

Contact will be made with the EOD Unit in Pine Bluff and their assistance will be requested in disposing of any explosives found during aforementioned searches. These searches will be identified, photographed, and documented prior to destruction.

The CSA is a paramilitary, survivalist group consisting of 14 to 60 men, women, and children located on more than 240 acres of rugged, mountainous land on the Missouri-Arkansas border in Marion County, Arkansas.

ARMED & EXTREMELY DANGEROUS.

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(Submit within 30 days from date of accomplishment)

6/10/85

Date _____

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY

SUBJECT: COVENANT, SWORD & ARM
OF THE LORD (CSA);
DOMESTIC SECURITY/
TERRORISM
OO: LR

100-47716
Bureau File Number
100A-16807
Field Office File Number
2990
Squad or RA Number

Agent's Social Security No.

X If a joint operation with another Federal, State or Local LE agency **

X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigating assistance or techniques listed below used in connection with accomplishment being claimed? Yes No If Yes, rate each used as follows:

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

16. Show Money Rating
Usage

1. Acting Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div. Field Support	Rating	17. Surveil. Bad Ass
2. Aircraft Assistance		7. Hypnotic Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div. Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Computer Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FBO		10. Lab Div. Exams		15. Search Warrants Executed		21. Visual Invest. Analysis (VA)

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
						Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locations, Summons & Subpoenas (No. of subjects)			Subject Priority (See Reverse)			A	B	C		
FBI Arrests			4				8	8	8	8
FBI Locations							8	8	8	8
Number of Subjects of FBI Arrests Who Physically Resisted			0				8	8	8	8
Number of Subjects of FBI Arrests Who Were Armed			0				8	8	8	8
Criminal Summons							8	8	8	8
Subpoenas Served							8	8	8	8
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)			E. Civil Matters			Government Defendant		Government Plaintiff		
Hostages Held By Terrorists: All Other Hostage Situations						Amount of Suit				
Missing or Kidnapped Children Located						Settlement or Award				
										Enter AFA Payment Here

F. Final Judicial Process		Judicial District	Dates	Convictions (or Final Judicial Process) Date		Sentences
		District	State			
Subject 1 - Name						Subject's Description Code* _____

<input type="checkbox"/> Pleaded <input type="checkbox"/> Divided <input type="checkbox"/> Acquitted	Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence			
		Title	Section	Counts	In-Jail Term	Suspended	Probation		
					Yrs	Mos	Yrs	Mos	Total Fines

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

<input type="checkbox"/> Pleaded <input type="checkbox"/> Divided <input type="checkbox"/> Acquitted	Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misd. <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence			
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					Yrs	Mos	Yrs	Mos	Total Fines

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If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (F-84) for each subject.

Remarks: _____ and _____

arrested in Ozark, Missouri on 5/31/85. All indicted by FGJ, Ft. Smith, Arkansas on 5/30/85.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-27-09 BY SP/DOJ

② Bureau: 100-47716 DATE 3074460 (SPDRA)
2- Field Office (1 - 100A-16807 (1 - 66-1695B) (SPDRA)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

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FBI/DOJ

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ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 7/15/85

TO: DIRECTOR, FBI

FROM: SAC, SACRAMENTO

SUBJECT: THE COVENANT, THE SWORD
AND THE ARM OF THE LORD
(CSA);

DS/T

OO: LITTLE ROCK

Bureau File Number
100A-8059
Field Office File Number
0634
Squad or RA Number

Agent's Social Security No. [REDACTED]

- X if a joint operation with another Federal, State or Local LE agency **
- X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	18. SWAT Team Action			
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	19. Telephone Toll Records			
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	20. Undercover Operation			
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrants Executed	21. Visual Invest - Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
				Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)				\$	\$	\$
	A	B	C		\$	\$	\$
FBI Arrests					\$	\$	\$
					\$	\$	\$
FBI Locates					\$	\$	\$
					\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____							Potential Economic Loss Prevented
Number of Subjects of FBI Arrests Who Were Armed _____							b7c
Criminal Summons _____	Subpoenas Served 1						
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant	Government Plaintiff
Hostages Held By Terrorists _____: All Other Hostage Situations _____				Amount of Suit		\$	\$
Missing or Kidnapped Children Located _____					Settlement or Award	\$	\$
				Enter AFA Payment Here			

F. Final Judicial Process: Judicial District	District	State	Dates	Convictions (for Final Judicial Process) Date			Sentence Date
Subject 1 - Name -	Subject's Description Code* -						

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony	Conviction			Combined Sentence				
		<input type="checkbox"/> Misd-	Title	Section	Counts	In-Jail Term	Suspended	Probation		
		<input type="checkbox"/> Plea				Yrs	Mos	Yrs	Mos	Total Fines
		<input type="checkbox"/> Trial								

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 2 - Name -	Subject's Description Code* -									
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony	Conviction			Combined Sentence				
		<input type="checkbox"/> Misd-	Title	Section	Counts	In-Jail Term	Suspended	Probation		
		<input type="checkbox"/> Plea				Yrs	Mos	Yrs	Mos	Total Fines
		<input type="checkbox"/> Trial								

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Subject 3 - Name -	Subject's Description Code* -									
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony	Conviction			Combined Sentence				
		<input type="checkbox"/> Misd-	Title	Section	Counts	In-Jail Term	Suspended	Probation		
		<input type="checkbox"/> Plea				Yrs	Mos	Yrs	Mos	Total Fines
		<input type="checkbox"/> Trial								

Consecutive Sentences - Add all consecutive sentences together.
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

On 7/11/85 [REDACTED] was served subpoena at [REDACTED]

Groveland, CA.

b7c

b7c
b6 b7c

Bureau (1 - 100A-8059) (1 - SQUAD SEC) (1 - STATS FILE)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

(Submit within 30 days from date of accomplishment)

Date 7/10/85

TO: DIRECTOR, FBI

FROM: SAC, INDIANAPOLIS

SUBJECT:

THE COVENANT, THE
SWORD AND THE ARM
OF THE LORD (CSA);
DS/T

OO: LR

b7C
100-487406
Bureau File Number
100A-28333
Field Office File Number
1808
Squad or RA Number

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

16. Show Money Usage	Rating
----------------------	--------

Agent's Social Security No.
 X if a joint operation with another Federal, State or Local LE agency **
 X if case involves corruption of a public official (Federal, State or Local).

1. Acctg Tech Assistance	Rating:	6. ELSUR - Title III	Rating:	11. Lab. Div. Field Support	Rating:	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
					Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)			A	B	C		
FBI Arrests						\$	\$	\$	\$
FBI Locates						\$	\$	\$	\$
						\$	\$	\$	\$
						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____									
Number of Subjects of FBI Arrests Who Were Armed _____									
Criminal Summons _____		Subpoenas Served 1				\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		E. Civil Matters			Government Defendant		Government Plaintiff		
Hostages Held By Terrorists _____ All Other Hostage Situations _____					Amount of Suit		\$		\$
Missing or Kidnaped Children Located _____					Settlement or Award		\$		\$
Enter AFA Payment Here									

F. Final Judicial Process: Judicial District		District		State		Dates Convictions (or Final Judicial Process) Date				Sentence Date				
Subject's Description Code*.														
Subject 1 - Name -														
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Conviction		Combined Sentence						
						Title	Section	Counts	In-Jail Term	Suspended	Probation			
									Yrs	Mos	Yrs	Mos	Yrs	Mos
														Total Fines
Consecutive Sentences - Add all consecutive sentences together.														
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.														
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.														
Subject's Description Code*.														
Subject 2 - Name -														
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial		Conviction		Combined Sentence						
						Title	Section	Counts	In-Jail Term	Suspended	Probation			
									Yrs	Mos	Yrs	Mos	Yrs	Mos
														Total Fines
Consecutive Sentences - Add all consecutive sentences together.														
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.														
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.														

Subject 3 - Name -		Subject's Description Code*.											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.											
		<input type="checkbox"/> Felony <input type="checkbox"/> Misd- <input type="checkbox"/> Plea <input type="checkbox"/> Trial											
		Conviction											
		Title		Section		Counts	Combined Sentence						
							In-Jail Term	Suspended	Probation				
							Yrs	Mos	Yrs	Mos	Yrs	Mos	
													Total Fines
DE 250 V-87													
Consecutive Sentences - Add all consecutive sentences together.													
Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together.													
If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.													

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks:

Trial subpoena served on [REDACTED] Bloomington,
Indiana, on 7/8/85.

ARMED AND DANGEROUS

2 Bureau
2 Field Office

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

P12189

SP

1-412-17

STC

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552 (b)(1) (b)(7)(A) (d)(5) (b)(2) (b)(7)(B) (j)(2) (b)(3) (b)(7)(C) (k)(1)

 (b)(7)(D) (k)(2)

 (b)(7)(E) (k)(3)

 (b)(7)(F) (k)(4) (b)(4) (b)(8) (k)(5) (b)(5) (b)(9) (k)(6) (b)(6) (k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

100-487200-112 & 113

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXX

FD-515 (Rev. 6-8-85)
ACCOMPLISHMENT REPORT
 (Effective 10/1/85)
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

100-487200
 Bureau File Number
 100A-4858
 Field Office File Number
 0527
 Squad or RA Number

FROM: [REDACTED] LITTLE ROCK (P) SUBJECT: THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA);
 DS/T; OO: LITTLE ROCK

b7C Agent's Social Security No.

As a joint operation with:

SATF

X if case involves corruption of a public official (Federal, State or Local).

Date 11/12/85

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Ass't	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in Remarks)			
--	--	-------------	--------------	-------------	---	--	--	--

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority*			Subpoenas Served	Criminal Summons	Local Crim. Summons	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	A	B	C							
FBI Arrests -							4 \$27,000.00	\$		\$
FBI Locates -							\$	\$		\$
Local Arrests -							\$	\$		\$
FBI Subj. Resisted _____; Armed _____							\$	\$		\$

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnapped Children Located _____

E. Civil Matters		Government Defendant	Government Plaintiff
Amount of Suit	\$	\$	
Settlement or Award	\$	\$	Enter AFA Payment Here

F. Final Judicial Process: Judicial District

District			State			Conviction or Pretrial Div Date			Sentence Date			No. of Subjects	Acquitted	Dismissed
----------	--	--	-------	--	--	---------------------------------	--	--	---------------	--	--	-----------------	-----------	-----------

Subject 1 Subject Description Code* --

Conviction			Combined Sentence						Subject Description Code* --			Subject Description Code* --			Subject Description Code* --					
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Felony	Conviction	Combined Sentence	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Felony									<input type="checkbox"/> Felony			<input type="checkbox"/> Felony								
<input type="checkbox"/> Misdemeanor									<input type="checkbox"/> Misdemeanor			<input type="checkbox"/> Misdemeanor								
<input type="checkbox"/> Plea									<input type="checkbox"/> Plea			<input type="checkbox"/> Plea								
<input type="checkbox"/> Trial									<input type="checkbox"/> Trial			<input type="checkbox"/> Trial								
<input type="checkbox"/> Pretrial Diversion									<input type="checkbox"/> Pretrial Diversion			<input type="checkbox"/> Pretrial Diversion								

Subject 2 Subject Description Code* --

Conviction			Combined Sentence						Subject Description Code* --			Subject Description Code* --			Subject Description Code* --					
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Felony	Conviction	Combined Sentence	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Felony									<input type="checkbox"/> Felony			<input type="checkbox"/> Felony								
<input type="checkbox"/> Misdemeanor									<input type="checkbox"/> Misdemeanor			<input type="checkbox"/> Misdemeanor								
<input type="checkbox"/> Plea									<input type="checkbox"/> Plea			<input type="checkbox"/> Plea								
<input type="checkbox"/> Trial									<input type="checkbox"/> Trial			<input type="checkbox"/> Trial								
<input type="checkbox"/> Pretrial Diversion									<input type="checkbox"/> Pretrial Diversion			<input type="checkbox"/> Pretrial Diversion								

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

The following vehicles were recovered during search of CSA compound on 4/22/85:

1. 1977 Ford Bronco, Vehicle Identification Number (VIN) U15GL069623, (\$4,000.00);
2. 1979 Chevrolet Scottsdale, VIN CKL249Z199562, (\$2,500.00);
3. 1977 Dodge Van, VIN B25BF7X167947, (\$3,100.00);

2 - Bureau (1 - 100A-4858) (1 - Folder)

2 - Field Office

* See codes on reverse side.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/18/95 BY SP8

b7C

LR 100A-4858

4. 1980 Toyota Landcruiser, VIN FJ40316765,
(\$6,200.00);
5. 1975 Chevrolet Impala station wagon, VIN
1L45U5J106935, (\$2,100.00);
6. 1972 GMC one-half ($\frac{1}{2}$) ton truck, VIN CE203ZZ61187,
with camper, (\$3,700.00);
7. 1978 Chevrolet Custom Deluxe 4X4, VIN CKL148J155815



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U.S. Post Office Building
P.O. Box 1111
Little Rock, Arkansas 72203
January 10, 1986

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY - TERRORISM

On July 15, 1985, trial commenced in U.S. District Court, Western District of Arkansas, at Fort Smith, Arkansas, before U.S. District Judge OREN HARRIS for JAMES D. ELLISON.

On July 17, 1985, a guilty verdict was returned against ELLISON.

On September 4, 1985, Judge HARRIS pronounced the following sentences:

1. JAMES DENNIS ELLISON, date of birth [REDACTED]
white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by U.S. District Judge OREN HARRIS
at Hot Springs, Arkansas, to 20 years in custody of the U.S.
Attorney General for violation of Title 18, Section 1962(C), USC,
and fine of \$50.00.

2. [REDACTED] date of birth [REDACTED] SJC
white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,
Arkansas, to five years custody of U.S. Attorney General, four
years, six months suspended, four years, six months probation,
for violation of Title 18, Section 371, U.S. Code, based on
guilty plea.

3. [REDACTED] date of birth [REDACTED]
at [REDACTED] white male, sentenced by Judge HARRIS at Hot
Springs, Arkansas, to two years probation for violation of
Title 18, Section 371, U.S. Code, and fine of \$50.00, based on
guilty plea.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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HEREIN IS UNCLASSIFIED
DATE 10/2/99 BY SP

ENCLOSURE

105 110 123X

RE: THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD

4. [REDACTED] date of birth [REDACTED]
white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,
Arkansas, to five years custody of U.S. Attorney General for
violation of Title 18, Section 371, U.S. Code, and fine of
\$50.00, based on guilty plea.

5. [REDACTED] date of birth [REDACTED]
[REDACTED] white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,
Arkansas, to two years probation for violation of Title 18,
Section 371, U.S. Code, and fine of \$50.00, based on guilty plea. SAC

6. [REDACTED], date of birth [REDACTED]
[REDACTED] white male, Social Security Number [REDACTED] sentenced
by Judge HARRIS at Hot Springs, Arkansas, to 12 years custody
of U.S. Attorney General for violation of Title 18, Section
1962(C), U.S. Code, based on guilty plea.

7. [REDACTED] date of birth [REDACTED]
white male, place of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge HARRIS at Hot Springs,
Arkansas, to two years probation for violation of Title 18,
Section 371, U.S. Code, and fine of \$50.00, based on guilty plea.

8. [REDACTED] date of birth [REDACTED]
[REDACTED] white male, place of birth [REDACTED] sentenced by
Judge HARRIS at Hot Springs, Arkansas, to four years custody of
U.S. Attorney General for violation of Title 18, Section 371,
U.S. Code, based on guilty plea.

On October 4, 1985, U.S. District Judge H. FRANKLIN
WATERS, Western District of Arkansas, pronounced the following
sentences:

RE: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD

1. [REDACTED] white male, date of birth [REDACTED]
[REDACTED] Social Security Number [REDACTED] sentenced
by Judge WATERS at Fayetteville, Arkansas, to 30 days in
custody of the U.S. Attorney General, and 17 months probation
for violation of Title 18, Section 371, U.S. Code, and fine
of \$3,000.00, based on guilty plea.

2. [REDACTED] white male, place of birth [REDACTED]
[REDACTED] date of birth [REDACTED] Social Security
Number [REDACTED] sentenced by Judge WATERS at Fayetteville,
Arkansas, to one year custody of U.S. Attorney General, for
violation of Title 18, Section 371, U.S. Code, and Title 18,
Section 2315, U.S. Code, and fine of \$50.00, based on guilty
verdict.

On August 15, 1985, RICHARD WAYNE SNELL was convicted
of Capital Felony Murder in Circuit Court, Miller County,
Arkansas, and sentenced to death by lethal injection.

On August 27, 1985, [REDACTED] white male,
date of birth [REDACTED] Social Security Number [REDACTED]
was found not guilty of violation Title 18, Section 2315, U.S.
Code, in a jury trial.

On September 30, 1985, [REDACTED] white
male, date of birth [REDACTED] place of birth [REDACTED]
[REDACTED] Social Security Number [REDACTED] was sentenced by
Judge WATERS at Fort Smith, Arkansas, to two years custody of the
U.S. Attorney General for violation of Title 26, Section 5861,
U.S. Code, and fine of \$50.00, based on guilty verdict.

On September 30, 1985, [REDACTED] date of
birth [REDACTED] white male, place of birth [REDACTED]
[REDACTED] Social Security Number [REDACTED] was sentenced by
Judge WATERS at Fort Smith, Arkansas, to four years custody of
U.S. Attorney General for violation of Title 18, Section 2312,
U.S. Code, and fine of \$50.00, based on guilty plea.

RE: THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD

[REDACTED] who was arrested on April 22, 1985, and subsequently released on bond, failed to appear as summoned and is currently in a fugitive status with his whereabouts unknown.

[REDACTED] is currently awaiting trial in Miller County, Arkansas, where he is charged with Capital Felony Murder.

STC



U.S. Department of Justice

Federal Bureau of Investigation

Kansas City, Missouri

April 14, 1986

[REDACTED] /
NAME CHECK REQUEST, 57C

On April 11, 1986, a check of the Kansas City Division general indices revealed a reference to name [REDACTED] encountered during course of the investigation of a group known as "THE COVENANT, THE SWORD, AND THE ARM OF THE LORD (CSA)." A summary is provided hereafter concerning this reference.

On March 19, 1985, the body of a white female murder victim, later identified as SANDRA JEAN CARRIGAN, was found adjacent the Turner Turnpike, approximately 12.5 miles east of the Oklahoma City gate, Oklahoma area.

57C

57C
57D

57C
57D

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/09 BY SP/SP

57C
FBI/DOJ

57C
57D

No further investigation was conducted regarding [REDACTED]

Memorandum



To : DIRECTOR, FBI (100-487200)

Date 7/8/86

From : SAC, SPRINGFIELD (100A-14617) (RUC)

Subject : THE COVENANT, THE SWORD, AND THE ARM
OF THE LORD (CSA)
DOMESTIC SECURITY/TERRORISM
OO: Little Rock

Re Little Rock teletype to Bureau, 6/12/86,
Springfield teletype to Bureau, 6/16/86,
Oklahoma City teletype to Little Rock, 6/17/86,
Little Rock airtel to Bureau, 6/12/86.

Review of this matter determined no further investigation
remains in the Springfield Division and, therefore, it is RUCd.

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE
CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION
AND WEAPONS, AND APPROPRIATE CAUTION SHOULD BE EXERCISED
DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY BE ADVISED
OF POSSIBLE THREATS BY ARYAN NATIONS MEMBERS TOWARD FBI
PERSONNEL.

2-Bureau (100-487200)
2-Little Rock (100A-4858)
1-Springfield (100A-14617)

(5)

57C

100-487200-145

6 JUL 11 1986

ALL INFORMATION CONTAINED
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DATE 10/2/07 BY SP/BS

53 JUL 16 1986

1-4259

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FEDERAL BUREAU OF INVESTIGATION
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2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

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|--|---|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) |
| <input checked="" type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) |
| _____ | <input checked="" type="checkbox"/> (b)(7)(D) |
| _____ | <input type="checkbox"/> (b)(7)(E) |
| _____ | <input type="checkbox"/> (b)(7)(F) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) |
| <input type="checkbox"/> (b)(6) | |

Section 552a

- | |
|---------------------------------|
| <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (k)(1) |
| <input type="checkbox"/> (k)(2) |
| <input type="checkbox"/> (k)(3) |
| <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (k)(7) |

- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

100-487200-157

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Memorandum



To : SAC, Kansas City (100A-16708)
Attention: SA [REDACTED]
From : Director, FBI (100-487200)

Date March 26, 1986

Subject : [REDACTED]

NAME CHECK REQUEST
BUDED: APRIL 25, 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/89 BY SP8

This Bureau is in receipt of a name check request from the DEFENSE INVESTIGATIVE SERVICE concerning the captioned individual, copy of which is attached.

Kansas City is directed to its case 100A-16708 captioned "Aryan Nations; Elohim City; DS-T; The Covenant, The Sword, AFD The Arm of The Lord (CSA); DS-T" where [REDACTED] appears to have some involvement.

We are authorized to conduct name checks for Federal Executive Branch Agencies under MAOP, Part 2, Section 9, 9-2.4. As this investigation is pending, please contact the U. S. Attorney for dissemination guidance from a prosecutive standpoint on the subject.

Kansas City is requested to check their indices and submit the results by airtel and LHM suitable for dissemination, setting forth the facts of the case that can be disseminated and the USA's opinion to the attention of [REDACTED] Executive Agencies Unit, Room 5224, FBIHQ.

Enclosure

Note: This matter was coordinated with SA [REDACTED] Criminal Investigative Division, Room 4259 and SA [REDACTED] Kansas City Field Office.

MAILED 2 MAR 26 1986

FBI

Exec. AD-Adm.	1
Exec. AD-Inv.	1
Exec. AD-LES	1
Asst. Dir.	1
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intl.	
Laboratory	
Legal Coun.	
Off. of Comp. & Retire Affs.	
Rec. Maint.	
Tech. Ser. S.	f
Training	
Telephonic Rm.	
Director's Secy	

Attention:

Room 4259

(5)

ENCLOSURE

NOT RECORDED
SEP 10 1986

11 MAY 21 1986

6071 1986

MAIL ROOM □

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

To: DIRECTOR, FBI

100-487200
Bureau File Number

Date 10/23/85

From: SAC, Little Rock (P)

100A-4858
Field Office File Number

SUBJ: THE SWORD, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

0527
Squad or RA Number

OO: LITTLE ROCK b7c

Agent's Social Security No.

X if a joint operation with:

BATF

(Identify of other agency)

X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- | | | | |
|-----------------------------|---------------------------|-------------------------------|------------------------------|
| 1. Acctg Tech Assistance | 3. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 6. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 7. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 2. Lab Div Exams | 19. Servel. Sold. (SOG) Agent | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 3. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Image Analysis/VI |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt br Tech Equip | |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/97 BY [REDACTED]

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)		
			1	2		Property Type Code*	Recoveries		Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)							\$		\$		\$	
Subject Priority*			A	B	C	Subpoenas Served	\$	\$	\$		\$	
FBI Arrests -	4	2				Criminal Summons	\$	\$	\$		\$	
FBI Locates -						Local Crim. Summons	\$	\$	\$		\$	
Local Arrests -	4	4				Local Crim. Summons	\$	\$	\$		\$	
FBI Subj. Related												
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters		Government Defendant		Government Plaintiff		
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Amount of Suit		\$		\$		
Missing or Kidnapped Children Located _____						Settlement or Award		\$		\$		
Enter AFA Payment Here												
F. Final Judicial Process: Judicial District			WD	1	AR	District	State	Conviction or Pretrial Div Date	Sentence Date	No. of Subjects	Acquitted	Dismissed
Subject 1 Subject Description Code* - 4A			Subject 3 Subject Description Code* - 4A									
<input checked="" type="checkbox"/> Felony Conviction			Combined Sentence			<input checked="" type="checkbox"/> Felony Conviction			Combined Sentence			
<input type="checkbox"/> Misdemeanor 18 1962(C)1 20			In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	In-Jail Yrs	Mos	Suspended Yrs	Probation Yrs
			Total Fines \$ 50.00									
<input type="checkbox"/> Plea			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs In-Jail			<input type="checkbox"/> Plea			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs In-Jail			
<input checked="" type="checkbox"/> Trial						<input type="checkbox"/> Trial						
<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion						
Subject 2 Subject Description Code* - 4A			Subject 4 Subject Description Code* - 4A									
<input checked="" type="checkbox"/> Felony Conviction			Combined Sentence			<input checked="" type="checkbox"/> Felony Conviction			Combined Sentence			
<input type="checkbox"/> Misdemeanor 18 1962(C)1 12			In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	In-Jail Yrs	Mos	Suspended Yrs	Probation Yrs
			Total Fines \$									
<input checked="" type="checkbox"/> Plea			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs In-Jail			<input checked="" type="checkbox"/> Plea			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs In-Jail			
<input type="checkbox"/> Trial						<input type="checkbox"/> Trial						
<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion						

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

4 NOV 5 1985

Remarks (For every subject reported in Sections A, B or C above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) JAMES DENNIS ELINSON, date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] sentenced by U. S. District Judge OREN HARRIS at Hot Springs, Arkansas.

2) [REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] sentenced by U. S. District Judge HARRIS at Hot Springs.

3) [REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Number [REDACTED] sentenced by U. S. District Judge HARRIS at Hot Springs.

4) [REDACTED] date of birth [REDACTED] at [REDACTED] sentenced by Judge HARRIS at Hot Springs.

2 - Bureau

* See codes on reverse side

2 - Field Office (1 - LR 100A-4858) (1 - Folder)

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, Little Rock (P) 100A-4858
SUBJ: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM
OO: LITTLE ROCK

100-487200

Bureau File Number

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:

ATF

(identity of other agency)

X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

Date 10/23/85

b7E

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Survey Sqd. (SOG) Ass't	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)									
						Property Type Code*	Recoveries		Restitutions	PELP Type Code*	Potential Economic Loss Prevented								
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)							\$	\$	\$		\$								
			Subject Priority*	A B C	Subpoenas Served		\$	\$	\$		\$								
FBI Arrests -					Criminal Summons		\$	\$	\$		\$								
FBI Locates -							\$	\$	\$		\$								
Local Arrests -					Local Crim. Summons		\$	\$	\$		\$								
FBI Subj. Related	Armed						\$	\$	\$		\$								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters													
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Government Defendant													
Missing or Kidnapped Children Located _____						Government Plaintiff													
						Amount of Suit	\$	\$											
						Settlement or Award	\$	\$											
Enter AFA Payment Here																			
F. Final Judicial Process: Judicial District			WD	AR	District	State	Conviction or Pretrial Div Date	9/4/85		No. of Subjects	Acquitted	Dismissed							
Subject 1 Subject Description Code* — 4A			Combined Sentence				Subject 3	Subject Description Code* — 4A		Combined Sentence									
<input checked="" type="checkbox"/> Felony	Conviction			Combined Sentence				<input checked="" type="checkbox"/> Felony	Conviction			Combined Sentence							
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
	18	371	1					2			18	371	1	4					
<input checked="" type="checkbox"/> Plea				Total Fines \$ 50.00						<input checked="" type="checkbox"/> Plea				Total Fines \$					
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence.						<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence.					
<input type="checkbox"/> Pretrial Diversion				Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail						<input type="checkbox"/> Pretrial Diversion				Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail					
Subject 2 Subject Description Code* — 4A			Combined Sentence				Subject 4	Subject Description Code* — 4A		Combined Sentence									
<input checked="" type="checkbox"/> Felony	Conviction			Combined Sentence				<input checked="" type="checkbox"/> Felony	Conviction			Combined Sentence							
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
	18	371	1					2			18	371	1	5					
<input checked="" type="checkbox"/> Plea				Total Fines \$ 50.00						<input checked="" type="checkbox"/> Plea				Total Fines \$ 50.00					
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence.						<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence.					
<input type="checkbox"/> Pretrial Diversion				Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail						<input type="checkbox"/> Pretrial Diversion				Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks (For every subject reported in Sections A, B, C, D, E above, provide name, DOB, race, sex and POB and SSAN if available.)

- 1) [REDACTED] DOB [REDACTED] white male, POB [REDACTED] sentenced by U. S. District Judge [REDACTED]
OREN HARRIS at Hot Springs, Arkansas.
- 2) [REDACTED] DOB [REDACTED] white male, POB [REDACTED] sentenced by Judge Harris at Hot Springs.
- 3) [REDACTED], DOB [REDACTED] white male, POB [REDACTED] sentenced by Judge HARRIS at Hot Springs.
- 4) [REDACTED] DOB [REDACTED] white male, POB [REDACTED] sentenced by Judge Harris at Hot Springs.

10/23/85
b7C
10/23/85

TO: - DIRECTOR FBI

10.

1980-1981

10. The following table shows the number of hours worked by 1000 workers in a certain industry.

FROM SAC Little Rock (P)
SUBJ: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

00: LITTLE ROCK

h1c

100-487200
Bureau File Number
100A-4851
Field Office File Number
0527
Squad or RA Number

X if a joint operation with
ATF

X if case involves
corruption of a public
official (Federal, State or
Local)

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asset	26. NCACV/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Event Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)						(Explain valuation in remarks)								
						Property Type Code*	Recoveries			Restitutions			PELP Type Code*	Potential Economic Loss Prevented						
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)						\$	\$			\$				\$						
			Subject Priority*			\$	\$			\$				\$						
			A	B	C	Subpoenas Served			\$	\$				\$						
FBI Arrests						Criminal Summons			\$	\$				\$						
FBI Locates						Local Crim. Summons			\$	\$				\$						
Local Arrests						Local Crim. Summons			\$	\$				\$						
FBI Subj. Resisted _____; Armed _____																				
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters			Government Defendant			Government Plaintiff								
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Amount of Suit			\$			\$								
Missing or Kidnaped Children Located _____									Settlement or Award			\$			\$					
															Enter AFA Payment Here					
F. Final Judicial Process: Judicial District			WD	AR				Conviction or Pretrial Div Date			9/30/85			No. of Subjects	Acquited	Dismissed				
			District	State							Sentence Date									
Subject 1 Subject Description Code* — 4A			Conviction			Combined Sentence			Subject 3 Subject Description Code* —			Conviction			Combined Sentence					
<input checked="" type="checkbox"/> Felony	Conviction			Combined Sentence			<input type="checkbox"/> Felony	Conviction			Combined Sentence									
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	
<input type="checkbox"/> Plea	18	2312	1	4						<input type="checkbox"/> Plea						Total Fines \$				
<input type="checkbox"/> Trial				Total Fines \$ 50.00						<input type="checkbox"/> Trial							Add consecutive sentences together.			
<input type="checkbox"/> Pretrial Diversion				Add consecutive sentences together.						<input type="checkbox"/> Pretrial Diversion							Enter longest single concurrent sentence.			
				Enter longest single concurrent sentence.													Do not add concurrent sentences together.			
				Do not add concurrent sentences together.													Sentence 10 yrs -8 yrs susp = 2 yrs. In-Jail			
				Sentence 10 yrs -8 yrs susp = 2 yrs. In-Jail																
Subject 2 Subject Description Code* —						Conviction			Combined Sentence			Subject 4 Subject Description Code* —			Conviction			Combined Sentence		
<input type="checkbox"/> Felony	Conviction			Combined Sentence			<input type="checkbox"/> Felony	Conviction			Combined Sentence									
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	
<input type="checkbox"/> Plea				Total Fines \$						<input type="checkbox"/> Plea						Total Fines \$				
<input type="checkbox"/> Trial				Add consecutive sentences together.						<input type="checkbox"/> Trial						Add consecutive sentences together.				
<input type="checkbox"/> Pretrial Diversion				Enter longest single concurrent sentence.						<input type="checkbox"/> Pretrial Diversion						Enter longest single concurrent sentence.				
				Do not add concurrent sentences together.												Do not add concurrent sentences together.				
				Sentence 10 yrs -8 yrs susp = 2 yrs. In-Jail													Sentence 10 yrs -8 yrs susp = 2 yrs. In-Jail			

~~Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.~~

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) [REDACTED] date of birth [REDACTED] white male
place of birth [REDACTED] Social Security Account Number
[REDACTED] sentenced September 30, 1985, by U. S. District Judge
H. FRANKLIN WATERS at Fort Smith, Arkansas.

TO: DIRECTOR, FBI

100-487200

10/23/85

Bureau File Number

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:

ATF

(Identity of other agency)

X if case involves corruption of a public official (Federal, State or Local).

FROM: SAC, Little Rock (P) 100A-4858

SUBJ: [REDACTED]

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

b7C

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

b7C

- | | | | |
|-----------------------------|--------------------------|-------------------------------|-----------------------------------|
| 1. Accdg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic P. Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 3. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 1. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 2. Lab Div Exams | 19. Surveil. Sqd. (SOG) Ass't | 26. NCACV/ VI-CAP |
| 6. ELSUR - Title III | 3. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest. Analysis (VIA) |
| 7. Eng. Sect. Field Support | 4. Pen Registers | 21. Tech. Agt. or Tech Equip | |

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)					(Explain valuation in remarks)				
						Property Type Code*	Recoveries		Restitutions		PELP Type Code*	Potential Economic Loss Prevented			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)			Subject Priority*				\$		\$		\$				
			A	B	C	Subpoenas Served	\$	\$	\$		\$				
FBI Arrests -			4			Criminal Summonses	\$	\$	\$		\$				
FBI Locates -							\$	\$	\$		\$				
Local Arrests -						Local Crim. Summonses	\$	\$	\$		\$				
FBI Subj. Related			4	Armed	4		\$	\$	\$		\$				
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters		Government Defendant		Government Plaintiff					
Hostages Held By Terrorists _____: All Other Hostage Situations _____						Amount of Suit	\$		\$		\$				
Missing or Kidnaped Children Located _____							Settlement or Award	\$		\$					
						Enter AFA Payment Here									
F. Final Judicial Process: Judicial District WD AR						Conviction or Pretrial Dv. Date		Sentence Date		No of Subjects	Acquitted	Dismissed			
Subject 1 Subject Description Code* —						Subject 3 Subject Description Code* —									
Conviction			Combined Sentence			Conviction			Combined Sentence						
<input type="checkbox"/> Felony	Title	Section	Counts	In-Jail Yrs	Suspended Mos	Probation Yrs	Probation Mos	<input type="checkbox"/> Felony	Title	Section	Counts	In-Jail Yrs	Suspended Mos	Probation Yrs	Probation Mos
<input type="checkbox"/> Misdemeanor								<input type="checkbox"/> Misdemeanor							
<input type="checkbox"/> Plea				Total Fines \$				<input type="checkbox"/> Plea				Total Fines \$			
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence.				<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence.			
<input type="checkbox"/> Pretrial Diversion				Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp. = 2 yrs. In-Jail.				<input type="checkbox"/> Pretrial Diversion				Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp. = 2 yrs. In-Jail.			
Subject 2 Subject Description Code* —						Subject 4 Subject Description Code* —									
Conviction			Combined Sentence			Conviction			Combined Sentence						
<input type="checkbox"/> Felony	Title	Section	Counts	In-Jail Yrs	Suspended Mos	Probation Yrs	Probation Mos	<input type="checkbox"/> Felony	Title	Section	Counts	In-Jail Yrs	Suspended Mos	Probation Yrs	Probation Mos
<input type="checkbox"/> Misdemeanor								<input type="checkbox"/> Misdemeanor							
<input type="checkbox"/> Plea				Total Fines \$				<input type="checkbox"/> Plea				Total Fines \$			
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence.				<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence.			
<input type="checkbox"/> Pretrial Diversion				Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp. = 2 yrs. In-Jail.				<input type="checkbox"/> Pretrial Diversion				Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp. = 2 yrs. In-Jail.			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks. (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED]
[REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED]
birth [REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED]
[REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED]
birth [REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED]
Social Security Account Number [REDACTED]

Individuals named were arrested in connection with search of CSA
4/22/85.

See codes on reverse side

2-Field Office (1 - LR 100A-4858) (1 - Folder)

b7C

Page 6 b7C

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM [REDACTED] SAC, Little Rock (P) 100A-4858
SUB [REDACTED]

THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

100-487200	
Bureau File Number	
100A-4858	
Field Office File Number	
0527	
Squad or RA Number	
[REDACTED]	
Agent's Social Security No.	

- X if a joint operation with
ATF
(identity of other agency)
- X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential
- b7C
- | | | | |
|-----------------------------|---------------------------|------------------------------|----------------------------------|
| 1. Accdg Tech Assistance | 8. Eng. Sect. Tape Exams | 5. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 6. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 7. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Survey Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)					Explain valuation in remarks)						
			1		1	Property Type Code*	Recoveries		Restitutions		PELP Type Code*	Potential Economic Loss Prevented					
B. Arrests, Locates, Summons or Subpoenas Served (No. of Subj.)							\$		\$		\$						
			Subject Priority*				\$		\$		\$						
			A	B	C	Subpoenas Served	\$		\$		\$						
FBI Arrests			2			Criminal Summons	\$		\$		\$						
FBI Locates						Local Crim. Summons	\$		\$		\$						
Local Arrests							\$		\$		\$						
FBI Subj. Resisted			Armed	Local Crim. Summons			\$		\$		\$						
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters											
Hostages Held By Tenants _____ All Other Hostage Situations _____						Government Defendant											
Missing or Kidnapped Children Located _____						Government Plaintiff											
						Amount of Suit	\$				\$						
						Settlement or Award	\$				\$						
						Enter AFA Payment Here											
F. Final Judicial Process: Judicial District WD AR						No of Subjects											
District State						Conviction or Pretrial Div Date						Sentence Date	Acquited	Dismissed			
Subject 1 Subject Description Code* —						Subject 3 Subject Description Code* —											
<input type="checkbox"/> Felony Conviction Combined Sentence Title Section Counts In-Jail Suspended Probation Yrs Mos Yrs Mos Yrs Mos						<input type="checkbox"/> Felony Conviction Combined Sentence Title Section Counts In-Jail Suspended Probation Yrs Mos Yrs Mos Yrs Mos											
<input type="checkbox"/> Misdemeanor						<input type="checkbox"/> Misdemeanor											
<input type="checkbox"/> Plea Total Fines \$ <input type="checkbox"/> Trial Add consecutive sentences together. <input type="checkbox"/> Pretrial Enter longest single concurrent sentence Diversion Do not add concurrent sentences together Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail						<input type="checkbox"/> Plea Total Fines \$ <input type="checkbox"/> Trial Add consecutive sentences together. <input type="checkbox"/> Pretrial Enter longest single concurrent sentence Diversion Do not add concurrent sentences together Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail											
Subject 2 Subject Description Code* —						Subject 4 Subject Description Code* —											
<input type="checkbox"/> Felony Conviction Combined Sentence Title Section Counts In-Jail Suspended Probation Yrs Mos Yrs Mos Yrs Mos						<input type="checkbox"/> Felony Conviction Combined Sentence Title Section Counts In-Jail Suspended Probation Yrs Mos Yrs Mos Yrs Mos											
<input type="checkbox"/> Misdemeanor						<input type="checkbox"/> Misdemeanor											
<input type="checkbox"/> Plea Total Fines \$ <input type="checkbox"/> Trial Add consecutive sentences together. <input type="checkbox"/> Pretrial Enter longest single concurrent sentence Diversion Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail						<input type="checkbox"/> Plea Total Fines \$ <input type="checkbox"/> Trial Add consecutive sentences together. <input type="checkbox"/> Pretrial Enter longest single concurrent sentence Diversion Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs In-Jail											

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84)

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) JAMES DENNIS ELLISON, date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Account Number [REDACTED] arrested 4/21/85, during search of CSA Compound for violation of Title 18, Section 371, United States Code.

2) [REDACTED] date of birth [REDACTED] white male, place of birth [REDACTED] Social Security Account Number [REDACTED] arrested 5/31/85, based upon bench warrant issued in the Western District of Arkansas violation of Title 18, Section 371, United States Code.

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: [REDACTED] C. Little Rock (P) 100A-4858

SUBJECT: THE COVENANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

100-487200
Bureau File Number

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:

ATF

(Identity of other agency)

X if case involves
corruption of a public
official (Federal, State or
Local).

10/23/85

Date

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

b7c

- | | | | |
|-----------------------------|---------------------------|------------------------------|-----------------------------------|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Recs | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 3. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrants Executed | 4. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Survey Sqd. (SOG) Ass't | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest. Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)										
						Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented						
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Sub.)							\$	\$		\$						
			Subject Priority*	A B C	Subpoenas Served		\$	\$		\$						
FBI Arrests -							\$	\$		\$						
FBI Locates -					Criminal Summons		\$	\$		\$						
Local Arrests -					Local Crim. Summons		\$	\$		\$						
FBI Sub. Resisted _____; Armed _____							\$	\$		\$						
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters	Government Defendant		Government Plaintiff							
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Amount of Suit	\$	\$								
Missing or Kidnapped Children Located _____						Settlement or Award	\$	\$								
										Enter AFA Payment Here						
F. Final Judicial Process: Judicial District WD AR						Sentence Date 9/30/85	No. of Subjects 1	Acquitted	Dismissed							
Subject 1 Subject Description Code* - 4A						Conviction or Pretrial Dis. Date										
						Sentence Date 9/30/85	No. of Subjects 1	Acquitted	Dismissed							
						Subject 3 Subject Description Code* -	Combined Sentence									
						<input type="checkbox"/> Felony	Conviction	Combined Sentence								
						<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
						<input type="checkbox"/> Plea							Total Fines \$			
						<input type="checkbox"/> Trial							Add consecutive sentences together.			
						<input type="checkbox"/> Pretrial Diversion							Enter longest single concurrent sentence.			
												Do not add concurrent sentences together.				
												Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* -						Subject 4 Subject Description Code* -	Combined Sentence									
						<input type="checkbox"/> Felony	Conviction	Combined Sentence								
						<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
						<input type="checkbox"/> Plea						Total Fines \$				
						<input type="checkbox"/> Trial						Add consecutive sentences together.				
						<input type="checkbox"/> Pretrial Diversion						Enter longest single concurrent sentence.				
											Do not add concurrent sentences together.					
											Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks (For every subject reported in Sections A, B or E above, provide name, DOB, race*, sex, and POB and SSAN if available.)

DOB [REDACTED] white male, Social Security Number [REDACTED] found not guilty by jury in trial for violation of Title [REDACTED] Section 2315, USC, on 8/27/85.

1 [REDACTED] DOB [REDACTED] white male, POB [REDACTED] Social Security Number [REDACTED] sentenced by U. S. District Judge H. FRANKLIN WATERS at Fort Smith, Arkansas.

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM [REDACTED] SAC, Little Rock (P) 100A-4858
SUB. [REDACTED]
THE LIEVANT, THE SWORD,
AND THE ARM OF THE LORD
(CSA); DOMESTIC SECURITY
TERRORISM

OO: LITTLE ROCK

100-487200		
Bureau File Number		
Field Office File Number		
0527		
Squad or RA Number		
[REDACTED]		
Agent's Social Security No.		

- X if a joint operation with:
ATF
 X if case involves corruption of a public official (Federal, State or Local).

Date 10/23/85

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			b7E
1 = Used, but did not help	3 = Helped, substantially	15. Photographic Evidence	22. Telephone Toll Recs
2 = Helped, but only minimally	4 = Absolutely essential	16. Polygraph Assistance	23. UCO Group I
		17. Search Warrant Executed	24. UCO Group II
		18. Show Money Usage	25. UC Other
		19. Surveil. Sqd (SOG) Asst	26. NCAVC/ VI-CAP
		20. SWAT Team Action	27. Visual Invest Analysis (VIA)
		21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)				
					1	Property Type Code*	Recoveries		Restitutions	PELP Type Code*	Potential Economic Loss Prevented			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)			Subject Priority*			\$	\$				\$			
			A	B	C	Subpoenas Served	\$	\$	\$		\$			
FBI Arrests -						Criminal Summons	\$	\$	\$		\$			
FBI Locates -						Local Crim. Summons	\$	\$	\$		\$			
Local Arrests -							\$	\$	\$		\$			
FBI Subj. Resisted														
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters		Government Defendant		Government Plaintiff				
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Amount of Suit	\$	\$		\$				
Missing or Kidnapped Children Located _____						Settlement or Award	\$	\$		\$				
						Enter AFA Payment Here								
F. Final Judicial Process: Judicial District WD AR						Conviction or Pretrial Div. Date		10/4/85		No of Subjects	Acquitted	Dismissed		
Subject 1 Subject Description Code* - 6P						Conviction		Combined Sentence		Subject 3 Subject Description Code* -				
<input checked="" type="checkbox"/> Felony		Conviction		Combined Sentence		<input type="checkbox"/> Felony		Conviction		Combined Sentence				
<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	Title	Section	Counts	In-Jail Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	
		18	371	1	30-days			17						
<input checked="" type="checkbox"/> Plea		Total Fines \$ 3,000.00						<input type="checkbox"/> Felony		Conviction		Combined Sentence		
<input type="checkbox"/> Trial		Add consecutive sentences together. Enter longest single concurrent sentence						<input type="checkbox"/> Misdemeanor						
<input type="checkbox"/> Pretrial Diversion		Do not add concurrent sentences together Sentence 10 yrs -8 yrs susp. = 2 yrs In-Jail						<input type="checkbox"/> Plea						
								<input type="checkbox"/> Trial						
								<input type="checkbox"/> Pretrial Diversion						
Subject 2 Subject Description Code* - 4B						Conviction		Combined Sentence		Subject 4 Subject Description Code* -				
<input checked="" type="checkbox"/> Felony		Conviction		Combined Sentence		<input type="checkbox"/> Felony		Conviction		Combined Sentence				
<input type="checkbox"/> Misdemeanor		Title	Section	Counts	In-Jail Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	Title	Section	Counts	In-Jail Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	
		18	371	1	1			17						
<input type="checkbox"/> Plea		Total Fines \$ 50.00						<input type="checkbox"/> Misdemeanor		Conviction		Combined Sentence		
<input checked="" type="checkbox"/> Trial		Add consecutive sentences together. Enter longest single concurrent sentence						<input type="checkbox"/> Plea						
<input type="checkbox"/> Pretrial Diversion		Do not add concurrent sentences together Sentence 10 yrs -8 yrs susp. = 2 yrs In-Jail						<input type="checkbox"/> Trial						
								<input type="checkbox"/> Pretrial Diversion						

Attach additional form if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks. (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1) [REDACTED] white male, date of birth [REDACTED] Social Security Account Number [REDACTED] sentenced 10/4/85, by U. S. District Judge H. FRANKLIN WATERS at Fayetteville, Arkansas.

2) [REDACTED] white male, place of birth [REDACTED], date of birth [REDACTED] Social Security Account Number [REDACTED] sentenced 10/4/85, by U. S. District Judge WATERS at Fayetteville.

Memorandum



To : Director, FBI (100-487200)
 From : Legal Attaché, OTTAWA (100A-2179)(P)
 Subject : **WATPAC**
 DS - TERRORISM
 OO: Little Rock

Date 5/14/87

Reference: Telcon between SSA [REDACTED] Domestic
 Terrorism Unit, FBIHQ, and [REDACTED] Legat, Ottawa, 4/30/87;
 Little Rock teletypes 5/1/87 and 5/4/87; Telcon between SSA [REDACTED]
 Dissemination, as outlined below, was made on dates indicated. Little Rock, and
 [REDACTED] ALAT,

_____ copies of

Ottawa, 5/4/87.

Pertinent information from referenced communications.

Name and Location of Agency

Date Furnished4/30/87; 5/4/87;
5/14/87ARMED AND DANGEROUS.

100-487200

NOT RECORDED

MAY 28 1987

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/4/02 BY SP8 [REDACTED]

② Bureau
 1-Ottawa

100-487200

(3)

b7C

per G

4-4257

b7C

Memorandum



To : [REDACTED]

Date 7-27-87

From : [REDACTED]

b7C

Subject : THE COVENANT THE SWORD THE ARM OF THE LORD

Purpose: To have attached enclosure placed on record, filed.

Recommendation: To have attached enclosure placed on record, filed.

Details: Characterization of a domestic terrorism group written by a research analyst in the terrorism unit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
10/16/89 BY SP

b7C

b7C

303

JUL 28 1987

enclosure 1

b7C

60 SEP 21 1987

THE COVENANT, THE SWORD, THE ARM OF THE LORD

The Covenant, the Sword, the Arm of the Lord (CSA) is a paramilitary, survivalist group which possesses a belief in the Christian Identity Movement, a fundamentalist doctrine which believes that the Aryans, not the Jews, are the chosen people of God. They also believe in the inferiority of racial and ethnic minorities. The CSA is headquartered on a 224-acre compound in Marion County, Arkansas, near Mountain Home. The CSA is led by one James Ellison, a self-styled minister. Ellison was arrested during a search of the CSA compound on April 22, 1985, and on July 17, 1985, he was found guilty of racketeering and mail fraud. He was sentenced to 20 years in prison.

During the search of the CSA compound, numerous weapons and explosives, as well as computers and communications equipment, were recovered. As a result of the search and the cooperation of certain defendants, a total of 14 individuals have been arrested. Additionally, four individuals who were former CSA members, were indicted in Seattle, Washington, during April, 1985, along with members of The Order.

The CSA has been implicated in such crimes as the firebombing of a church which caters to homosexuals, the arson of a residence for profit, the bombing of a Jewish community center and a gas pipeline, the robbery of a pawnshop and murder of its owner, theft of vehicles, and numerous weapons violations.

Additionally, information developed during the racketeering trial of Order members in Seattle, Washington, shows that Ellison may have received \$300,000 obtained through robberies committed by The Order.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/16/89 BY SP2

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303

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- (b)(1)
 (b)(2)
 (b)(3)

- (b)(4)
 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

- (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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The following number is to be used for reference regarding these pages:

100-487200-305 & Not Recorded Serial

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Memorandum



b7c

To : Director, FBI ()
 From : Legal Attaché, Ottawa (100A-2179)(P)
 Subject : WATPAC
 DS/T; OO: LR

Date 6/11/87

5/22/87

Reference: Ident. Div. form 1-221 with photos (2),
 Arrest record for [REDACTED] & b7c
 Fingerprints.

Dissemination, as outlined below, was made on dates indicated.

One copies of re enclosures

Pertinent information from

Name and Location of Agency

Date Furnished

6/11/87

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/11/89 BY SP8

fug1

100 - 487800 -

b7c

NOT RECORDED
 9 JUN 24 1987

H/H

12-B Bureau

T-3777

-CC-4255

(3)

b7c

Memorandum



To : Director, FBI ()
 [REDACTED] b7c
 From : Legal Attache, Bonn (100A-2287) ()

Date 10/15/87

Subject : WATPAC; [REDACTED] aka b7c
 FUGITIVE (A);
 TOP TEN MOST WANTED FUGITIVE

Reference: Houston tel, October 7, 1987

Dissemination, as outlined below, was made on dates indicated.

[REDACTED] copies of

X Pertinent information from Houston tel, October 7, 1987.

Name and Location of AgencyDate Furnished100-489200-
10/15/87NOT RECD.
12 OCT 27 1987Classified in [REDACTED]
Declassify on [REDACTED]

10-12-89

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS OTHERWISE SHOWN
OTHERWISE

1XX Bureau

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

11 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- (b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)

 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)

- (b)(8)
 (b)(9)

Section 552a

- (d)(5)
 (j)(2)
 (k)(1)

 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

100-487200-401X12

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXX



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U. S. Post Office Building
P. O. Box 1111
Little Rock, Arkansas 72203
July 2, 1987

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD;
DOMESTIC SECURITY/TERRORISM

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED
EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION AND WEAPONS,
AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE
OF INVESTIGATION. ADDITIONALLY, BE ADVISED OF POSSIBLE THREATS
BY ARYAN NATIONS MEMBERS TOWARD FBI PERSONNEL.

Full Domestic Terrorism investigation authorized January 29, 1985, and expires July 19, 1987.

A. HISTORY OF THE GROUP

In April, 1985, a warrant was obtained for the search of a 224-acre compound in Marion County, Arkansas. This militarily fortified compound was operated under the name, "The Covenant, the Sword, and the Arm of the Lord," (CSA) by right-wing extremist JAMES DENNIS ELLISON.

On April 21, 1985, approximately 400 federal and state law enforcement officers surrounded the CSA compound. After a three-day siege, ELLISON and his followers, together with Order/Bruderschweigen members [REDACTED]

[REDACTED] and [REDACTED] were arrested. [REDACTED] and [REDACTED] had resided at the CSA compound for approximately three months under assumed names.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

307,460

10/12/89 SP [REDACTED]



RE: CSA

Among the items seized during the search of the CSA compound were a 30-gallon drum of cyanide, numerous automatic assault rifles, a fully operational LAW guided rocket, a Lewis machine gun, handguns, rifles, C-4 explosives, land mines, hand grenades, and thousands of rounds of ammunition.

During the investigation of ELLISON and other members of the CSA, it was learned they had perpetrated various acts of violence including the firebombing of a homosexual church in Springfield, Missouri; the firebombing of the Jewish Community Center in Bloomington, Indiana; the bombing of an interstate natural gas pipeline at Fulton, Arkansas; the robbery and murder of a Jewish pawnshop owner in Texarkana, Arkansas; the conversion of numerous assault weapons to fully automatic; and the manufacture and stockpiling of explosive devices.

ELLISON was subsequently convicted of a RICO violation and conspiracy to possess illegal firearms.

[REDACTED] pled guilty to conspiracy to possessing illegal firearms; and [REDACTED] entered a guilty plea to a RICO violation, with the predicate offense being the bombing of a pipeline and the arson of a residence.

STC

SV

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
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Section 552 (b)(1) (b)(7)(A) (d)(5) (b)(2) (b)(7)(B) (j)(2) (b)(3) (b)(7)(C) (k)(1)

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RE: CSA

[Redacted] /
[Redacted] 57D
[Redacted]

On April 21, 1987, a four-count indictment charging 14 subjects with Seditious Conspiracy, Interstate Transportation of Stolen Property, Receipt of Stolen Money, and Conspiracy to Murder Federal Officials was returned in the Western District of Arkansas. In support of this indictment are some 130 overt acts that include travel and meetings for the purpose of discussing ways and means of how to overthrow the government, homicide, sale and purchase of automatic weapons, armed robbery netting in excess of \$4 million, and distribution of these monies. Also, prominent among the overt acts was the attempt to murder a U. S. District Court Judge and a Special Agent of the FBI.

[Redacted] |
[Redacted] 57C
[Redacted] |

RE: CSA

C. UNINDICTED CO-CONSPIRATORS

1. JAMES D. ELLISON
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.

57C

D. CHARGES BY DEFENDANT

A. COUNT I: Seditious Conspiracy
(18 U.S.C. Sec. 2384)

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

B. COUNT II: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
(18 U.S.C. § 2314)

1.
2.

A. July 27, 1984 transfer of \$140,000.00 to

C. COUNT III: RECEIPT OF STOLEN MONEY (18 U.S.C. § 2315)

1.

a. Receipt of approximately \$11,000.00 from

D. COUNT IV: CONSPIRACY TO MURDER FEDERAL OFFICIALS
(18 U.S.C. § 1117) S7C

1.
2.
3.
4.
5.

E. COUNT V: ATTEMPT TO MURDER FEDERAL OFFICIALS
(18 U.S.C. § 1114)

1.
2.
3.

SUMMARY

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	x				
	x				
	x				
	x				
	x				
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		x		x		x	
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Section 552a

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Memorandum



To : DIRECTOR, FBI (100-487200)
From : [REDACTED] *57C*
SAC, MINNEAPOLIS (100A-18047)

Subject : WATPAC;
DS/T
OO: LITTLE ROCK

Date 7/10/87

X DE-122

1, 2

[REDACTED]
WHITE AMERICAN RESISTANCE
(WAR);
DS/T
OO: SAN FRANCISCO

Re San Diego airtel to the Director dated 3/10/87;
Minneapolis letter to San Diego dated 4/16/87.

Referenced airtel set forth telephone numbers called
[REDACTED] and [REDACTED]

[REDACTED]

On 5/19/87, a review of the Rapid City, South Dakota, city directory reflects that ANDERSON SCIENTIFIC, INC., is located at 2693 Commerce Drive, Rapid City, South Dakota, [REDACTED]

57C
57D

On 6/2/87, [REDACTED] Corporate Department, Secretary of State, State of South Dakota, Pierre, South Dakota, was contacted. She advised that ANDERSON SCIENTIFIC, INC., 2693 Commerce Drive, Rapid City, South Dakota, was incorporated on 6/6/83 in the State of South Dakota. It was incorporated under the name AST, INC. On 1/16/84, it changed its name to ANDERSON SCIENTIFIC, INC. [REDACTED] 133 455X1

- 2 - Bureau
2 - Little Rock (Info)
4 - San Diego (2 - 100A-19842) (2 - 100A-19867)
2 - San Francisco (Info)
2 - Minneapolis

ARMED AND DANGEROUS

(12)

57C

405

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/13/09 BY SP

57C

MP 100A-18047

[REDACTED]

In its most recent report, ANDERSON SCIENTIFIC, INC., advised it is involved in the manufacturing of electronic products for satellite signal reception.

PSAFF advised that the corporation is in good standing.

[REDACTED]

SAC
SD

Minneapolis indices are negative regarding ANDERSON SCIENTIFIC, INC., ASI, INC., [REDACTED] and [REDACTED]. There are several old references to a [REDACTED] which cannot be determined if they are identical to [REDACTED] of Rapid City, South Dakota.

It is being left to the discretion of San Diego whether ANDERSON SCIENTIFIC, INC., should be contacted in attempts to determine whether [REDACTED] purchased any items. If San Diego desires and requests that ANDERSON SCIENTIFIC, INC., be contacted to determine the nature of contacts, provide Minneapolis with the pertinent dates.

[REDACTED]

ARMED AND DANGEROUS

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Section 552a

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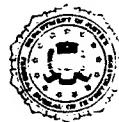
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Memorandum



To : DIRECTOR, FBI (100-487200)

Date 11/12/87

From : SAC, SAN FRANCISCO (100A-80361 SUB B) (P) (SQD 13)

Subject : WATPAC: [REDACTED] aka - FUGITIVE (A)

[REDACTED] TOP TEN FUGITIVE;

DS/T

OO: LITTLE ROCK

FUGITIVE INDEX DL

Re San Antonio teletype to FBIHQ and interested offices, dated 10/21/87, and San Francisco telephone call to SA [REDACTED] Austin RA, San Antonio Division, on 11/3/87.

Enclosed for San Antiono and Little Rock are two copies each of invoices from Fortron Corporation.

Referenced teletype set forth leads which were determined based on the covert search of the residence of [REDACTED] a close associate of captioned fugitive.

San Francisco realizes that [REDACTED] has been apprehended, but for the sake of completion, the following information is being provided to interested offices.

Referenced teletype set forth a lead at San Francisco to interview Fortron Corporation, 3225 Seldon Court, Fremont, California 94538.

- (2) - Bureau
1 - Butte (100A-9595)
1 - Dallas (100A-12944)
1 - El Paso
1 - Houston (100A-13841)
3 - Little Rock (100A-4858 Sub J5) (Enc. 2)
1 - Los Angeles
1 - Milwaukee
2 - San Antonio (100A-14429) (Enc. 2)
2 - San Francisco

(15)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
10/16/89 Sos

100-487200-501

DEC 8 1987

✓ 1-CC-500

SAC

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FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK (P)
SUBJECT: WATPAC

100-487200

Bureau File Number

100A-4858 Sub J5

Field Office File Number

2

aka, Squad or RA Number

Agency's Code or Security No.

TEN MOST WANTED FUGITIVE
DS/T

OO: LITTLE ROCK

Max. Fed. Jud. Police

(Identity of other agency)

X if a joint operation with:
 X if case involves corruption of a public official (Federal, State or Local).

Date 11/20/87

J5 Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acting Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Rec.
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Inv. Analysis
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)	-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)	(Explain valuation in remarks)
---	-------------	--------------	-------------	--	--------------------------------

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Sub.)

FBI Arrests -	Subject Priority*			Subpoenas Served _____	\$	\$	\$
	A	B	C				
1					\$	\$	\$
					\$	\$	\$
					\$	\$	\$
					\$	\$	\$
					\$	\$	\$

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnapped Children Located _____

E. Civil Matters	Government Defendant	Government Plaintiff
Amount of Suit	\$	\$
Settlement or Award	\$	\$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District

	District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects	Acquitted
--	----------	-------	----------------------------------	---------------	-----------------	-----------

Subject 1 Subject Description Code* —

□ Felony	Conviction			Combined Sentence						Subject 3 Subject Description Code* —
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	
□ Misdemeanor										
□ Plea				Total Fines \$						
□ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail						
□ Pretrial Diversion										

Subject 2 Subject Description Code* —

□ Felony	Conviction			Combined Sentence						Subject 4 Subject Description Code* —
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	
□ Misdemeanor										
□ Plea				Total Fines \$						
□ Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail						
□ Pretrial Diversion										

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

white male, 5'7", 150 pounds

DOB [REDACTED] brown eyes, brown hair, POB [REDACTED]
FBI Number [REDACTED] SSAN [REDACTED] was arrested on November 6, 1987, by the Mexican Federal Judicial Police in Guadalajara, Mexico. Upon entry into the United States, subject [REDACTED] was taken into U.S. custody by ASAC WILLIAM E. BAUGH, JR., Little Rock, and other Special Agents on November 9, 1987, and subject was taken to Fort Smith, Arkansas for an initial appearance.

② Bureau 100A-4858 Sub J5) (1 - Folder)

2 - Field Office

* See codes on reverse side.

b7C

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Section 552a

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Section 552a

- (d)(5)
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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXX

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK
 SUBJECT:

WATPAC;
 DS/T
 OO: LR

b7C

100-487200
Bureau File Number
100A-4858 SUB
Field Office File Number
0563
Squad or RA Number

Agent's Social Security No.

b7C X if a joint operation with:

X if case involves corruption of a public official (Federal, State or Local).

(Identity of other agency)

J-67

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

b7E

1. Accdg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VI)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)						
					1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented		
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)							\$	\$	\$	\$		
Subject Priority*							\$	\$	\$	\$		
A B C							\$	\$	\$	\$		
FBI Arrests -			Subpoenas Served				\$	\$	\$	\$		
FBI Locates -			Criminal Summons				\$	\$	\$	\$		
Local Arrests -			Local Crim. Summons				\$	\$	\$	\$		
FBI Subj. Relested _____; Armed _____							\$	\$	\$	\$		
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)			E. Civil Matters				Government Defendant		Government Plaintiff			
Hostages Held By Terrorists _____; All Other Hostage Situations _____			Amount of Suit				\$	\$	\$	\$		
Missing or Kidnaped Children Located _____			Settlement or Award				\$	\$	\$	\$		
F. Final Judicial Process: Judicial District												
Subject 1 Subject Description Code* —			Conviction or Pretrial Div. Date				Sentence Date			No. of Subjects	Acquitted	Dismissed
<input type="checkbox"/> Felony Conviction			Combined Sentence				Subject 3 Subject Description Code* —			b7C		
<input type="checkbox"/> Misdemeanor			Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	
<input type="checkbox"/> Plea												
<input type="checkbox"/> Trial												
<input type="checkbox"/> Pretrial Diversion												
			Total Fines \$									
			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 2 Subject Description Code* —			Conviction				Combined Sentence			b7C		
<input type="checkbox"/> Felony			Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	
<input type="checkbox"/> Misdemeanor												
<input type="checkbox"/> Plea												
<input type="checkbox"/> Trial												
<input type="checkbox"/> Pretrial Diversion												
			Total Fines \$									
			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
Subject 4 Subject Description Code* —			Conviction				Combined Sentence			b7C		
<input type="checkbox"/> Felony			Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	
<input type="checkbox"/> Misdemeanor												
<input type="checkbox"/> Plea												
<input type="checkbox"/> Trial												
<input type="checkbox"/> Pretrial Diversion												
			Total Fines \$									
			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available)

arrested 4/25/87 for violation T 18, USC, Sec. 1117.
 described as WM, DOB

7 MAY 5 1987

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 05/18/99 BY [Signature]

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI
b7C
FROM: SAC, LITTLE ROCK
SUBJECT:

WATPAC;
DS/T
OO: LR
b7C

100-487200

Bureau File Number

100A-4858 SUB J-67

Field Office File Number

0563

Squad or RA Number

Agent's Social Security No.

X if a joint operation with:

(Identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

4/30/87

Date

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

b7E

1. Accdg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Rating Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)
			1	

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

Subject Priority*		
A	B	C
FBI Arrests -	Subpoenas Served _____	
FBI Locates -	Criminal Summons _____	
Local Arrests -	Local Crim. Summons _____	
FBI Subj. Resoled _____ ; Armed _____		

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	\$	\$		\$
	\$	\$		\$
	\$	\$		\$
	\$	\$		\$
	\$	\$		\$

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnapped Children Located _____

E. Civil Matters	Government Defendant	Government Plaintiff
	\$	\$
Amount of Suit	\$	\$
Settlement or Award	\$	\$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District

District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquitted Dismissed

Subject 1 Subject Description Code* —	Subject 3 Subject Description Code* —									
<input type="checkbox"/> Felony	Conviction			Combined Sentence						
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	
<input type="checkbox"/> Misdemeanor										
<input type="checkbox"/> Plea			Total Fines \$							
<input type="checkbox"/> Trial			Add consecutive sentences together. Enter longest single concurrent sentence.							
			Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.							
<input type="checkbox"/> Pretrial Diversion										
Subject 4 Subject Description Code* —										
<input type="checkbox"/> Felony	Conviction			Combined Sentence						
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	
<input type="checkbox"/> Misdemeanor										
<input type="checkbox"/> Plea			Total Fines \$							
<input type="checkbox"/> Trial			Add consecutive sentences together. Enter longest single concurrent sentence.							
			Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.							
<input type="checkbox"/> Pretrial Diversion										

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

WM, DOB [REDACTED] indicted 4/21/87 in violation T 18, USC MAY 5, 1987

Sec. 1117, Conspiracy to Murder Federal Officials.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07/25/89 BY SP8

F-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
 (Effective 10/1/86)
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: [REDACTED] DETROIT
 SUBJECT: "WATPAC"
 DOMESTIC SECURITY/
 TERRORISM
 OO: LITTLE ROCK

b7C

100-487200
Bureau File Number
100A-43165
Field Office File Number
C-4
Squad or RA Number
[REDACTED]
Agent's Social Security No.

b7C X if a joint operation with:

(Identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

b7E

- | | | | |
|-----------------------------|---------------------------|-------------------------------|-----------------------------------|
| 1. Acqg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Airosoft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 6. ELBUR - FMC | 12. Lab Div Exams | 19. Surveil. Bod. (SOG) Asst. | 26. NCACV/ VI-CAP |
| 6. ELBUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest. Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
	Property Type Code*	Recoveries			Restitutions	PELP Type Code*	Potential Economic Loss Prevented		

C. Arrests, Licenses, Summonses or Subpoenas Served (No. of Subj.)

	Subject Priority*			Subpoenas Served	Criminal Summons	Local Crim. Summons	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	A	B	C							
FBI Arrests -	1						8	8		\$
FBI Licenses -							8	8		\$
Local Arrests -							8	8		\$
FBI Subj. Related _____; Armed _____							8	8		\$

D. Releases of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____	All Other Hostage Situations _____	E. Civil Matters		Government Defendant		Government Plaintiff	
		Amount of Suit	Settlement or Award				
Missing or Kidnapped Children Located _____							

E. Final Judicial Process: Judicial District

Subject 1 Subject Description Code* --	District				Conviction or Pretrial Div. Date				Sentence Date				No. of Subjects	Acquitted	Dismissed
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	In-Jail	Suspended	Probation			
<input type="checkbox"/> Felony	Conviction			Combined Sentence				Subject 3 Subject Description Code* --							
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos						
<input type="checkbox"/> Plea				Total Fines \$											
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.											
<input type="checkbox"/> Pretrial Diversion															

F. Final Judicial Process: Subject Description Code* --

Subject 2 Subject Description Code* --	Conviction				Combined Sentence				Subject 4 Subject Description Code* --	Conviction				Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	
<input type="checkbox"/> Felony										<input type="checkbox"/> Felony									
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Plea				Total Fines \$						<input type="checkbox"/> Plea				Total Fines \$					
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.															
<input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
										<input type="checkbox"/> Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 4/24/87, [REDACTED] white male, DOB [REDACTED] was arrested by Detroit FBI Agents without incident at his residence in [REDACTED]. [REDACTED] arrest was pursuant to a warrant issued in the Western District of Arkansas charging him with Seditious Conspiracy, a violation of Title 18, Section 2384, USC.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/25/09 BY [REDACTED]

ACCOMPLISHMENT REPORT

(Effective 10/1/85)

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

b7c

FROM: LITTLE ROCK

SUBJECT: WATPAC:

DS/T

OO: LR

TO: DIRECTOR, FBI

b7C

FROM: SAC, LITTLE ROCK

SUBJECT:

WATPAC;
DS/T
OO: LR

100A-487200

Area File Number

100A-4858 SUB

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

b7C

 X if a joint operation with: (Identity of other agency)
X if case involves corruption of a public official (Federal, State or Local).

5/6/87

Date

J-47C

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

b7E

1. Accdg Tech Assistance	5. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warren Executed	24. UCO Group II
4. Concealment Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)
				1	

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Sub.)

Subject Priority*			Property Type Code*	Recoveries		PELP Type Code*	Potential Economic Loss Prevented
A	B	C		\$	\$		
Subpoenas Served			\$	\$	\$	\$	
Criminal Summons			\$	\$	\$	\$	
Local Crim. Summons			\$	\$	\$	\$	

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnapped Children Located _____

E. Civil Matters	Government Defendant		Government Plaintiff	
	\$		\$	
	Amount of Suit	Settlement or Award	\$	\$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District

District			State			Conviction or Pretrial Div. Date			Sentence Date			No. of Subjects	Acquitted	Dismissed
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Subject 1 Subject Description Code* —

□ Felony	Conviction			Combined Sentence						Subject 3 Subject Description Code* —		
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos			
□ Misdemeanor												
□ Plea			Total Fines \$									
□ Trial			Add consecutive sentences together.									
□ Pretrial Diversion			Enter longest single concurrent sentence.									
			Do not add concurrent sentences together.									
			Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									

Subject 2 Subject Description Code* —

□ Felony	Conviction			Combined Sentence						Subject 4 Subject Description Code* —		
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos			
□ Misdemeanor												
□ Plea			Total Fines \$									
□ Trial			Add consecutive sentences together.									
□ Pretrial Diversion			Enter longest single concurrent sentence.									
			Do not add concurrent sentences together.									
			Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or C above, provide name, D.O.B., race, sex, and POB and SSAN if available.)

On 4/21/87, [REDACTED] WM, DOB [REDACTED] SSAN [REDACTED] was indicted by FGJ, WDA, Fort Smith, Arkansas, on one count violation T 18, USC, Sec. 1114 (Attempt to Murder Federal Officials), and one count violation T 181, USC, Sec. 1117 (Conspiracy to Murder Federal Officials).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/19 BY SP5

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
 (Effective 10/1/85;
 Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK
 SUBJECT:

WATPAC;
 DS/T
 OO: LR

100-487200

[Redacted] File Number

100A-4858 SUB J-10

[Redacted] Field Office File Number

0527

[Redacted] Squad or RA Number

[Redacted] Agent's Social Security No.

b7C X if a joint operation with:

[Redacted] (Identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

5/5/87

Date _____

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

- b7E
- | | | | | | | |
|-----------------------------|------------------------------|---------------------------|------------------------------|------------------------------|----------------------------------|----------------------------------|
| 1. Acqctg Tech Assistance | 5. Eng. Sect. Tape Exams | 9. Hypnoce Assistance | 13. Lab Div Exams | 17. Search Warmed Executed | 21. Tech. Agt. of Tech Equip | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 6. Photographic Coverage | 10. Ident Div Assistance | 14. Informant Information | 18. Show Money Usage | 22. UC Other | 23. UCO Group I |
| 3. Computer Assistance | 7. Polygraph Assistance | 11. Lab Div Field Support | 15. Lab Div Field Support | 19. Surveil. Sqd. (SOG) Asst | 23. NCAVC/ VI-CAP | 24. UCO Group II |
| 4. Confidential Monitoring | 8. Eng. Sect. Field Support | 12. Lab Div Field Support | 16. Pen Registers | 20. SWAT Team Action | 24. Visual Invest Analysis (VIA) | 25. UC |
| 5. ELSUR - FSC | 14. Eng. Sect. Field Support | 18. Show Money Usage | 21. Tech. Agt. of Tech Equip | 25. NCAVC/ VI-CAP | 26. NCAVC/ VI-CAP | 27. Visual Invest Analysis (VIA) |
| 6. ELSUR - FIS | 19. Surveil. Sqd. (SOG) Asst | 20. SWAT Team Action | 21. Tech. Agt. of Tech Equip | 22. Telephone Toll Recs | 23. UCO Group I | 24. UCO Group II |
| 7. Eng. Sect. Field Support | 21. Tech. Agt. of Tech Equip | 22. Telephone Toll Recs | 23. UCO Group I | 24. UCO Group II | 25. UC Other | 26. NCAVC/ VI-CAP |

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)		(Explain valuation in remarks)	
1								

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subs.)

Subject Priority*			Subpoenas Served
A	B	C	
FBI Arrests -			
FBI Locates -			
Local Arrests -			
FBI Subj. Related _____; Armed _____			Local Crim. Summons

C. Releases of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnapped Children Located _____

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)

Property Type Code	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	\$	\$		\$
	\$	\$		\$
	\$	\$		\$
	\$	\$		\$
	\$	\$		\$

E. Civil Matters

Amount of Suit			Government Defendant		Government Plaintiff	
\$			\$		\$	
Settlement or Award			\$		\$	

Enter AFA Payment Here

F. Final Judicial Process: Judicial District

District State			Conviction or Pretrial Div. Date		Sentence Date		No. of Subjects	Acquitted	Dismissed
Subject 1	Subject Description Code* —								

Conviction			Combined Sentence						Subject 3 Subject Description Code* —		
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos			
<input type="checkbox"/> Felony									<input type="checkbox"/> Felony	Conviction	Combined Sentence

Conviction			Combined Sentence						Subject 3 Subject Description Code* —		
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos			
<input type="checkbox"/> Misdemeanor									<input type="checkbox"/> Misdemeanor		

Conviction			Combined Sentence						Subject 3 Subject Description Code* —		
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos			
<input type="checkbox"/> Plea									<input type="checkbox"/> Plea	Conviction	Combined Sentence

Conviction			Combined Sentence						Subject 3 Subject Description Code* —		
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos			
<input type="checkbox"/> Trial									<input type="checkbox"/> Trial		

Conviction			Combined Sentence						Subject 3 Subject Description Code* —		
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos			
<input type="checkbox"/> Pretrial Diversion									<input type="checkbox"/> Pretrial Diversion		

Conviction			Combined Sentence						Subject 4 Subject Description Code* —		
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos			
<input type="checkbox"/> Felony									<input type="checkbox"/> Felony	Conviction	Combined Sentence

Conviction			Combined Sentence						Subject 4 Subject Description Code* —		
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos			
<input type="checkbox"/> Misdemeanor									<input type="checkbox"/> Misdemeanor		

Conviction			Combined Sentence						Subject 4 Subject Description Code* —		
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos			
<input type="checkbox"/> Plea									<input type="checkbox"/> Plea	Conviction	Combined Sentence

Conviction			Combined Sentence						Subject 4 Subject Description Code* —		
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos			
<input type="checkbox"/> Trial									<input type="checkbox"/> Trial		

Conviction			Combined Sentence						Subject 4 Subject Description Code* —		
Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos			
<input type="checkbox"/> Pretrial Diversion									<input type="checkbox"/> Pretrial Diversion		

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/23/89 BY SP8

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI
[REDACTED] b7C
FROM: SAC, LITTLE ROCK
SUBJECT: WATPAC;
DS/T
OO: LR

5/6/87

100-487200
Field Office File Number
100-4858 SUB
Field Office File Number
0527
Squad or RA Number

[REDACTED]
Agent's Social Security No.

X if a joint operation with:

(Identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

J-38

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

b7E

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div. Assistance	17. Search War Executed	24. UCO Group II
4. Compensation Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR / FISC	12. Lab Div. Exams	19. Surveil. Sqd (SOG) Aast	26. NCACV/ VI-CAP
6. ELSUR - TIC	13. Lab Div. Field Support	20. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. Tech Equip	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Misdemeanors	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)
--	------------	--------------	--------------	---

B. Arrests, Locates, Summonses or Subpoenas Served (No. of subj.)	Subject Priority*	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
FBI Arrests -	A B C	Subpoenas Served	\$	\$	\$	\$
FBI Locates -		Criminal Summons	\$	\$	\$	\$
Local Arrests -			\$	\$	\$	\$
FBI Subj. Releasid _____ ; Armed _____	Local Crim. Summons _____		\$	\$	\$	\$

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)	E. Civil Matters	Government Defendant	Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____	Amount of Suit	\$	\$
Missing or Kidnapped Children Located _____	Settlement or Award	\$	\$

F. Final Judicial Process: Judicial District	District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects	Acquitted	Dismissed
--	----------	-------	----------------------------------	---------------	-----------------	-----------	-----------

Subject 1 Subject Description Code* —	Conviction	Combined Sentence						Subject 3 Subject Description Code* —	Conviction	Combined Sentence									
<input type="checkbox"/> Felony	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	<input type="checkbox"/> Felony	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Misdemeanor										<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Plea				Total Fines \$						<input type="checkbox"/> Plea				Total Fines \$					
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Pretrial Diversion									

Subject 2 Subject Description Code* —	Conviction	Combined Sentence						Subject 4 Subject Description Code* —	Conviction	Combined Sentence									
<input type="checkbox"/> Felony	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	<input type="checkbox"/> Felony	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
<input type="checkbox"/> Misdemeanor										<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Plea				Total Fines \$						<input type="checkbox"/> Plea				Total Fines \$					
<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						<input type="checkbox"/> Trial				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 4/21/87, [REDACTED] WM, DOB [REDACTED] SSAN [REDACTED] was indicted by FGJ, WDA, Fort Smith, Arkansas, on one count violation T-18, USC, Sec. 2384 (Seditious Conspiracy)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/89 BY SP8

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FRONT: SAC, LITTLE ROCK
SUBJECT:

WATPAC;
DS/T
OO: LR

b7C

100-487200
Area File Number
100A-4858 SUB J-59
Field Office File Number
5027
Squad or RA Number

[REDACTED] Agent's Social Security No.

b7C

X if a joint operation with:

(Identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

[REDACTED]

5/5/87

Date _____

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential
- | | | | |
|--------------------------|---------------------------|-------------------------------|----------------------------------|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Survival Sqd. (SOG) Ass't | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest. Analysis (VI) |
| Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) Property Type Code*	(Explain valuation in notes)									
						Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented							
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)																
Subject Priority*						\$	\$	\$	\$							
A B C						\$	\$	\$	\$							
Subpoena Served						\$	\$	\$	\$							
Criminal Summons						\$	\$	\$	\$							
Local Arrests						\$	\$	\$	\$							
FBI Subj. Relested _____; Armed _____						\$	\$	\$	\$							
Local Crim. Summons						\$	\$	\$	\$							
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						D. Civil Matters										
Hostages Held By Terrorists _____; All Other Hostage Situations _____						Government Defendant										
Missing or Kidnapped Children Located _____						Government Plaintiff										
						\$	\$									
						Amount of Suit	Settlement or Award	\$	\$							
F. Final Judicial Process: Judicial District						Enter AFA Payment Here										
						No. of Subjects	Acquitted	Dismissed								
Subject 1 Subject Description Code* —						Subject 3 Subject Description Code* —										
Conviction			Combined Sentence			Conviction			Combined Sentence							
Title Section Counts			In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Title Section Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	
Felony									Felony							
Misdemeanor									Misdemeanor							
Plea			Total Fines \$						Plea							
Trial			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						Trial							
Pretrial Diversion									Pretrial Diversion							
Subject 2 Subject Description Code* —						Subject 4 Subject Description Code* —										
Conviction			Combined Sentence			Conviction			Combined Sentence							
Title Section Counts			In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	Title Section Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	
Felony									Felony							
Misdemeanor									Misdemeanor							
Plea			Total Fines \$						Plea							
Trial			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						Trial							
Pretrial Diversion									Pretrial Diversion							

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 4/21/87,

SSAN [REDACTED] was indicted by FGJ, WDA, Fort Smith, Arkansas, for one count violation T 18, Section 2384, Seditious Conspiracy, and one count T 18, USC, Sec. 2314, ITSP.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/89 BY SP

b7C

ACCOMPLISHMENT REPORT

(Effective 10/1/85)

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

67C

FBI MEMPHIS, LITTLE ROCK

SUBJECT: WATPAC;

DS/T

OO: LR

100-487200

Bureau File Number

100-4858 SUB

Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.

 X if a joint operation with: X if case involves corruption of a public official (Federal, State or Local).

Date 5/4/87

A. Preliminary Judicial Process
(Number of subjects)

Complaints

Informations

Indictments

72

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)

Subject Priority*

A

B

C

FBI Arrests -

FBI Locates -

Local Arrests -

FBI Subj. Resisted -

; Armed -

Subpoenas Served -

Criminal Summons -

Local Crim. Summons -

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing or Kidnapped Children Located _____

F. Final Judicial Process: Judicial District

District

State

Conviction or Pretrial Div. Date

Sentence Date

No. of Subjects

Actual Used

Subject 1 Subject Description Code* —

 Felony

Conviction

Combined Sentence

 Misdemeanor

Title

Section

Counts

In-Jail

Yrs

Mos

Suspended

Yrs

Mos

Probation

Yrs

Mos

V-103

 Plea

Total Fines \$

 Trial

Add consecutive sentences together.

 Pretrial

Enter longest single concurrent sentence.

Diversion

Do not add concurrent sentences together.

Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 2 Subject Description Code* —

 Felony

Conviction

Combined Sentence

 Misdemeanor

Title

Section

Counts

In-Jail

Yrs

Mos

Suspended

Yrs

Mos

Probation

Yrs

Mos

 Plea

Total Fines \$

 Trial

Add consecutive sentences together.

 Pretrial

Enter longest single concurrent sentence.

Diversion

Do not add concurrent sentences together.

Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 3 Subject Description Code* —

 Felony

Conviction

Combined Sentence

 Misdemeanor

Title

Section

Counts

In-Jail

Yrs

Mos

Suspended

Yrs

Mos

Probation

Yrs

Mos

 Plea

Total Fines \$

 Trial

Add consecutive sentences together.

 Pretrial

Enter longest single concurrent sentence.

Diversion

Do not add concurrent sentences together.

Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

Subject 4 Subject Description Code* —

 Felony

Conviction

Combined Sentence

 Misdemeanor

Title

Section

Counts

In-Jail

Yrs

Mos

Suspended

Yrs

Mos

Probation

Yrs

Mos

 Plea

Total Fines \$

 Trial

Add consecutive sentences together.

 Pretrial

Enter longest single concurrent sentence.

Diversion

Do not add concurrent sentences together.

Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/19 BY [redacted]

FD-515 (Rev. 2-24-83)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, LITTLE ROCK
SUBJECT:

WATPAC;
DS/T
OO: LR

100-487200
Bureau File Number

100A-4858 SUB
Field Office File Number

0527

Squad or RA Number

Agent's Social Security No.: [REDACTED]

X If a joint operation with:

X If case involves corruption of a public official (Federal, State or Local).

5/4/87

J-5
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1. Acqg Tech Assistance	6. Eng. Sect. Tape Exams	16. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	8. Polygraph Assistance	UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	4. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Ass't	26. NCAVC/ VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. - Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)				
					1	Property Type Code*		Recoveries		Restitutions		PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)			Subject Priority*					\$		\$			\$	
			A	B	C	Subpoenas Served		\$		\$			\$	
FBI Arrests -						Criminal Summons		\$		\$			\$	
FBI Locates -								\$		\$			\$	
Local Arrests -								\$		\$			\$	
FBI Subj. Relested						Local Crim. Summons		\$		\$			\$	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters		Government Defendant			Government Plaintiff			
Hostages Held By Terrorists _____ All Other Hostage Situations _____						Amount of Suit		\$			\$			
Missing or Kidnapped Children Located _____						Settlement or Award		\$			\$			
											Enter AFA Payment Here			
F. Final Judicial Process: Judicial District								Sentence Date			No. of Subjects	Acquited	Dismissed	
Subject 1 Subject Description Code* —						Subject 3 Subject Description Code* —								
<input type="checkbox"/> Felony Conviction <input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos						<input type="checkbox"/> Felony Conviction <input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos		Combined Sentence			Combined Sentence			
<input type="checkbox"/> Plea Total Fines \$ <input type="checkbox"/> Trial Add consecutive sentences together. <input type="checkbox"/> Pretrial Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						<input type="checkbox"/> Plea Total Fines \$ <input type="checkbox"/> Trial Add consecutive sentences together. <input type="checkbox"/> Pretrial Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								
Subject 2 Subject Description Code* —						Subject 4 Subject Description Code* —								
<input type="checkbox"/> Felony Conviction <input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos						<input type="checkbox"/> Felony Conviction <input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos		Combined Sentence			Combined Sentence			
<input type="checkbox"/> Plea Total Fines \$ <input type="checkbox"/> Trial Add consecutive sentences together. <input type="checkbox"/> Pretrial Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						<input type="checkbox"/> Plea Total Fines \$ <input type="checkbox"/> Trial Add consecutive sentences together. <input type="checkbox"/> Pretrial Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[REDACTED] white male, DOB [REDACTED] was indicted by FGJ, WDA, Fort Smith, Arkansas, 4/21/87, on one count T 18, USC, Sec, 2314, Seditious Conspiracy.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/19 BY SP8

57C
Z MAY 12 1987

FD-515 (Rev. 6-6-85)
ACCOMPLISHMENT REPORT
 (Effective 10/1/85)
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

b7C
100-487406

Date 5/8/87

FR [REDACTED] b7C
S: AG. SPRINGFIELD (P)

DATAFAC:

DOMESTIC SECURITY

TERRORISM

OO: LR

100A-14642

Bureau File Number

Field Office File Number

1710

Squad or RA Number

Agent's Social Security No.

b7C X if a joint operation with

(Identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially

2 = Helped, but only minimally 4 = Absolutely essential

1. Acqg Tech Assistance	Rating	8. Eng. Sect. Rating	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	Rating	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	Rating	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	Rating	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	Rating	12. Lab Div Exams	19. Surveil. Sod. (SOG) Asset	26. NCAC/VI-CAP
6. ELSUR - Title III	Rating	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	Rating	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(In millions)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
					\$	\$		\$	

B. Arrests, Locates, Summons or Subpoenas Served (No. of Subj.)

Subject Priority *

A B C Subpoena Served _____

FBI Arrests - 1

FBI Locates -

Local Arrests -

FBI Subj. Requested _____ Armed _____

Local Crim. Summons _____

b7C

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____ All Other Hostage Situations _____

Missing or Kidnapped Children Located _____

E. Civil Matters		Government Defendant	Government Plaintiff
Amount of Suit	Settlement or Award	\$	\$
		\$	\$

Enter AFA Payment Here

F. Final Judicial Process: Judicial District		District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects	Acquitted	Dismissed
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Subject 1 Subject Description Code* — Conviction Combined Sentence

Felony Conviction In-Jail Suspended Probation

Title Section Counts Yrs Mos Yrs Mos Yrs Mos

Misdemeanor Total Fines \$

Plea Add consecutive sentences together.

Trial Enter longest single concurrent sentence.

Pretrial Do not add concurrent sentences together

Diversion Sentence 10 yrs - 8 yrs susp = 2 yrs In-Jail

b7C

Subject 3 Subject Description Code* — Conviction Combined Sentence

Felony Conviction In-Jail Suspended Probation

Title Section Counts Yrs Mos Yrs Mos Yrs Mos

Misdemeanor Total Fines \$

Plea Add consecutive sentences together.

Trial Enter longest single concurrent sentence.

Pretrial Do not add concurrent sentences together

Diversion Sentence 10 yrs - 8 yrs susp = 2 yrs In-Jail

b7C

Subject 4 Subject Description Code* — Conviction Combined Sentence

Felony Conviction In-Jail Suspended Probation

Title Section Counts Yrs Mos Yrs Mos Yrs Mos

Misdemeanor Total Fines \$

Plea Add consecutive sentences together.

Trial Enter longest single concurrent sentence.

Pretrial Do not add concurrent sentences together

Diversion Sentence 10 yrs - 8 yrs susp = 2 yrs In-Jail

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for each subject.

Remarks (For every subject reported in Sections A, B or F above, provide name, DOB, race, sex, and POB and SSAN if available)

MAY 19 1987

b7C W/M/A, DOB [REDACTED] New Albany, IN., SSAN [REDACTED]

[REDACTED]
 Was arrested at his residence, on 4/24/87 based on a FGT indictment issued in the Western District of Arkansas, Ft. Smith, Arkansas, charging him with violation of T18, USC, Sec. 1114, Conspiracy to Kill H. FRANKLIN WATERS, Chief Judge, USDC, WDA, and SA, FBI, and the attempt to murder Chief Judge WATERS an SA violation T18, USC, Sec. 1114. ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION & WEAPONS AND APPROPRIATE CAUTION SHOULD BE EXERCISED DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY, BE ADVISED OF POSSIBLE THREATS BY [REDACTED]

b7C Bureau 1-Little Rock (100A-4352 SUR H) 3-Springfield (100A-14642)

Field Office 2-Portland (100A-14642) 4-Baltimore (100A-14642)

See codes on reverse side

1-Little Rock (100A-4352 SUR H) 3-Springfield (100A-14642)

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
 (Effective 10/1/85)
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

b7c
 FROM: SAC LITTLE ROCK
 SUBJECT: WATPAC
 DSI
 OO: LR

J-0-487200

Bureau File Number

100A-4858 SUB

Field Office File Number

0527

Squad or RA Number

b7c
 Agent's Social Security No.

X If a joint operation with:

(Identity of other agency)
 X If case involves corruption of a public official (Federal, State or Local).

5/5/87

Date

J-51

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

b7E

- | | | | |
|-----------------------------|---------------------------|------------------------------|----------------------------------|
| 1. Acctg Tech Assistance | 8. Eng. Sect. Tape Exams | 15. Photographic Coverage | 22. Telephone Toll Recs |
| 2. Aircraft Assistance | 9. Hypnosis Assistance | 16. Polygraph Assistance | 23. UCO Group I |
| 3. Computer Assistance | 10. Ident Div Assistance | 17. Search Warrant Executed | 24. UCO Group II |
| 4. Consensual Monitoring | 11. Informant Information | 18. Show Money Usage | 25. UC Other |
| 5. ELSUR - FISC | 12. Lab Div Exams | 19. Surveil. Sqd. (SOG) Asst | 26. NCAVC/ VI-CAP |
| 6. ELSUR - Title III | 13. Lab Div Field Support | 20. SWAT Team Action | 27. Visual Invest Analysis (VIA) |
| 7. Eng. Sect. Field Support | 14. Pen Registers | 21. Tech. Agt. or Tech Equip | |

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)	(Explain valuation in remarks)	
			1	Property Type Code*	Recoveries	Restitutions

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subs.)

	Subject Priority*			Subpoenas Served	\$	\$	\$
	A	B	C				
FBI Arrests					\$	\$	\$
FBI Locates					\$	\$	\$
Local Arrests					\$	\$	\$
FBI Subj. Resisted _____; Armed _____				Local Crim. Summons	\$	\$	\$

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

Missing of Kidnapped Children Located _____

F. Final Judicial Process: Judicial District

	District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects	Acquitted	Dismissed
--	----------	-------	----------------------------------	---------------	-----------------	-----------	-----------

Subject 1 Subject Description Code* —

□ Felony	Conviction			Combined Sentence				□ Felony	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
□ Misdemeanor																	
□ Plea																	
□ Trial																	
□ Pretrial Diversion																	
				Total Fines \$													
				Add consecutive sentences together.													
				Enter longest single concurrent sentence.													
				Do not add concurrent sentences together.													
				Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.													

Subject 2 Subject Description Code* —

□ Felony	Conviction			Combined Sentence				□ Felony	Conviction			Combined Sentence					
	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos		Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos
□ Misdemeanor																	
□ Plea																	
□ Trial																	
□ Pretrial Diversion																	
				Total Fines \$													
				Add consecutive sentences together.													
				Enter longest single concurrent sentence.													
				Do not add concurrent sentences together.													
				Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.													

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN.)

WM, DOB [REDACTED] POB [REDACTED] SSAN [REDACTED]

was indicted 4/21/87 by FGJ, WDA, Fort Smith, Arkansas,
 on one count T 18, Sec. 2314, Seditious Conspiracy.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 BY [REDACTED] b7C

12 MAY 10 1987

Memorandum

MAR 88



SSP

CLASS
FRC'DFBI Laboratory Division
Evidence Control Center
Room 241

SS 2

Date 3/24/88

Section & Symbol S45-WG

Subject WRPK

DT S/T
CO: LHM, RAK

b7C

TESTIMONY

Bufile # 100-487200

(circle one) Court Grand Jury Other - Dates 3/13-17/88
Supporting: (circle one) Bureau Federal Local Workdays 5
City & State FT Smith, AR Category ① 2 3 4Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.

01. Guilty Plea 03. Case Dismissed
 02. Case Continued 04. Stipulation
 07. Other _____

(05) Testimony not Needed
 06. MistrialResults of Trial On going Judge _____
 Prosecuting Attorney _____ Defense Attorney _____**OTHER COMMITMENTS**Bufile # _____ City & State _____
 Agency _____ Dates _____
 (circle one) Bureau Federal Local Workdays _____

Purpose: (circle one)

- | | |
|--------------------------------------|-------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

Details/Unusual or Interesting Circumstances

NOT REC'D
APR 26 1988

FEB 1989

1025189



b7C

FD-36 (Rev. 8-6-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY
SUBJECT:
WATPAC
DS/T
OO: KC

b7C

100A-16718
Bureau File Number
100A-16718 (A)
Field Office File Number
2940
Squad or RA Number
[Redacted]
Agent's Social Security No.

- X if a joint operation with:
 (Identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

b7C

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Accdg Tech Assistance	Rating	8. Eng. Sect. Rating	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance		9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance		10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Concealed Monitoring		11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC		12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
6. ELSUR - Title III		13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. - Analysis (VIA)
7. Eng. Sect. Field Support		14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)			-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)					(Explain valuation in remarks)					
						Property Type Code*	Recoveries		Restitutions		PELP Type Code*	Potential Economic Loss Prevented				
							\$	\$	\$	\$		\$				
							\$	\$	\$	\$		\$				
							\$	\$	\$	\$		\$				
							\$	\$	\$	\$		\$				
							\$	\$	\$	\$		\$				
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)			Subject Priority*					Subpoenas Served					Criminal Summons			
			A	B	C											
FBI Arrests -	1															
FBI Locates -																
Local Arrests -																
FBI Subj. Related	; Armed			Local Crim. Summons												
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)																
Hostages Held By Terrorists _____; All Other Hostage Situations _____																
Missing or Kidnapped Children Located _____																
E. Civil Matters																
Government Defendant																
Amount of Suit \$																
Settlement or Award \$																
F. Final Judicial Process: Judicial District																
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquitted Dismissed																
Subject 1 Subject Description Code* —																
Conviction Combined Sentence																
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos																
Total Fines \$																
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs. In-Jail.																
Subject 3 Subject Description Code* —																
Conviction Combined Sentence																
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos																
Total Fines \$																
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs. In-Jail.																
Subject 2 Subject Description Code* —																
Conviction Combined Sentence																
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos																
Total Fines \$																
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs. In-Jail.																
Subject 4 Subject Description Code* —																
Conviction Combined Sentence																
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos																
Total Fines \$																
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs -8 yrs susp = 2 yrs. In-Jail.																

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 4/24/87, [REDACTED] W/M, DOB [REDACTED] POB [REDACTED]
SSAN [REDACTED] arrested by Buagents at his [REDACTED] residence
on a bench warrant issued 4/23/87 in Western District of Arkansas, Ft. Smith,
Arkansas, charging Title 18, USC, Sections 1114 and 1117.

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/99 BY [REDACTED]

Memorandum

SS

CLASS

Sect

R

LJ

to : Director, FBI (

b7C)

Date 2/8/88

From : Legal Attaché, Ottawa (100A-2179) (P)

Subject : *X*
WATPAC
DS/T
OO: LITTLE ROCK

Reference: Little Rock teletype dated 2/3/88

Dissemination, as outlined below, was made on dates indicated.

 1 copies of referenced teletype Pertinent information fromName and Location of AgencyDate Furnished

2/8/88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/5/19 BY SP8 [REDACTED]

NOT RECORDED

3 FEB 19 1988

14 SEP 2 1988 Ottawa (100A-2179)
(3) *b7C*

(2) - Bureau

1-CC-5200

b7C

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

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| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) |
| _____ | <input checked="" type="checkbox"/> (b)(7)(D) |
| _____ | <input type="checkbox"/> (b)(7)(E) |
| _____ | <input type="checkbox"/> (b)(7)(F) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) |
| <input type="checkbox"/> (b)(6) | |

Section 552a

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| <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (k)(1) |
| <input type="checkbox"/> (k)(2) |
| <input type="checkbox"/> (k)(3) |
| <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (k)(7) |

Information pertained only to a third party with no reference to you or the subject of your request.

- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

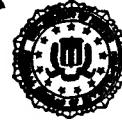
For your information: _____

The following number is to be used for reference regarding these pages:

100-487200-716

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Memorandum



To : Assistant Director
Records Management Division

Date 12/9/88

From : Assistant Director
Laboratory Division

Subject

WATPAC,
DOMESTIC SECURITY/TERRORISM

SSP

CLASS

SRC'D

SER

REC'D

OO: LITTLE ROCK

b7C

1
57C
1

There is enclosed the file which has been maintained in the Laboratory in connection with the above-captioned matter. It is desired that this file be maintained as an enclosure to the main file in the Records Services Section.

Enc.

ENCLOSURE "ENCLOSURE IN BULKY ROOM"
BULKY

Bufile (100-487200)

1 DEC 12 1988

3 JAN 24 1989

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/99 BY SP5

1
57C
1

FBI/DOJ

MAR 88 BY

Evidence Control Center

**Memorandum**SSP
CLASS
SRC'D
SER
REC

STC

FBI Laboratory Division
Evidence Control Center
Room 3233, TI 241

Date 3/25/88

From [REDACTED]

Section & Symbol D XL

Subject: WATPAC

DOMESTIC SECURITY/TERRORISM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/19 BY SP

TESTIMONY

Bufile # 100-487200

(circle one) Court Grand Jury Other - Dates 3/14/ - 3/18/88

Supporting: (circle one) Bureau Federal Local Workdays 5

City & State FT. SMITH, ARKANSAS Category ① 2 3 4

Testified? Yes No If No, then circle Reason Below for Appearing in Court but not Testifying.

- | | | |
|--------------------|--------------------|--------------------------|
| 01. Guilty Plea | 03. Case Dismissed | 05. Testimony not Needed |
| 02. Case Continued | 04. Stipulation | 06. Mistrial |
| 07. Other _____ | | |

Results of Trial STILL IN PROGRESS Judge UNKNOWN
 Prosecuting Attorney MATTHEW FLEMING Defense Attorney UNKNOWN

OTHER COMMITMENTS

Bufile # _____ City & State _____

Agency _____ Dates _____

(circle one) Bureau Federal Local Workdays _____

Purpose: (circle one)

- | | |
|--------------------------------------|-------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. _____ |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

IN

APR 22 1988

Details/Unusual or Interesting Circumstances

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

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|---------------------------------|---|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) |
| _____ | <input type="checkbox"/> (b)(7)(D) |
| _____ | <input type="checkbox"/> (b)(7)(E) |
| _____ | <input type="checkbox"/> (b)(7)(F) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) |
| <input type="checkbox"/> (b)(6) | |

Section 552a

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|---------------------------------|
| <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (k)(1) |
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| <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (k)(7) |

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 Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

100-487200 - Not Recorded

XXXXXX
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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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DIRECTIONS FOR

TO: DIRECTOR, FBI

ANSWER

FROM: SACRAMENTO (P)
SUBJECT: WATER; DS/T
OO: LR

100-487200
Bureau File Number
100A-8094
Field Office File Number
3
Searched or PA Number

Agencia Espacial Europea - 10

X If a joint operation with:

(Identity of other agency)
X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acqg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnotic Assistance		16. Photograp Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSIC -		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asset		26. NCAVC/ VI-CAP	
6. ELSIC - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)						
						Property Type Code*	Recoveries		Restitutions		PELP Type Code*	Potential Economic Loss Prevented
C. Arrests, Locates, Summons or Subpoenas Served (No. of Subj.)							\$	\$		\$		
Subject Priority*							\$	\$		\$		
			A	B	C	Subpoenas Served	1					
FBI Arrests -						Criminal Summons						
FBI Locates -												
Local Arrests -						Local Crim. Summons						
FBI Subj. Related		Armed										
D. Releases of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters			Government Defendant		Government Plaintiff	
Hostages Held By Terrorists _____; All Other Hostage Situations _____									\$	\$		
Missing or Kidnapped Children Located _____									\$	\$		
F. Final Judicial Process: Judicial District						Amount of Suit			Enter AFA Payment Here			
									Sentence Date	No. of Subjects	Acquitted	Dismissed
District State						Conviction or Pretrial Div. Date						
Subject 1 Subject Description Code* —						Subject 3 Subject Description Code* —						
Conviction			Combined Sentence			Conviction			Combined Sentence			
												<input type="checkbox"/> Felony
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	In-Jail Yrs	Mos	
<input type="checkbox"/> Plea				Total Fines \$								
<input type="checkbox"/> Trial				Add consecutive sentences together.						<i>570</i>		
<input type="checkbox"/> Pretrial Diversion				Enter longest single concurrent sentence.								
				Do not add concurrent sentences together.								
				Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								
Subject 2 Subject Description Code* —						Subject 4 Subject Description Code* —						
Conviction			Combined Sentence			Conviction			Combined Sentence			
												<input type="checkbox"/> Felony
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Mos	Suspended Yrs	Mos	Probation Yrs	Mos	In-Jail Yrs	Mos	
<input type="checkbox"/> Plea				Total Fines \$								
<input type="checkbox"/> Trial				Add consecutive sentences together.						<i>160-4712</i>		
<input type="checkbox"/> Pretrial Diversion				Enter longest single concurrent sentence.								
				Do not add concurrent sentences together.								
				Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (I-94) #_____.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

One Federal Grand Jury subpoena for U.S. District Court, Western
District of Arkansas, Fort Smith, Arkansas, was served in the
matter of the U.S. vs. [REDACTED] Et Al.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

(100A-8094)(1- Stats File)(1- Secty #3)

(5)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

215 U. S. Post Office Building
P. O. Box 1111
Little Rock, Arkansas 72203
December 29, 1987

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD (CSA);
DOMESTIC SECURITY/TERRORISM

ALL INDIVIDUALS IN THIS INVESTIGATION SHOULD BE
CONSIDERED EXTREMELY DANGEROUS, WITH UNLIMITED AMMUNITION
AND WEAPONS, AND APPROPRIATE CAUTION SHOULD BE EXERCISED
DURING ANY PHASE OF INVESTIGATION. ADDITIONALLY, BE
ADVISED OF POSSIBLE THREATS BY ARYAN NATIONS MEMBERS
TOWARD FBI PERSONNEL.

Full Domestic Terrorism investigation authorized
January 29, 1985, and expires January 15, 1988.

Although somewhat redundant, Little Rock will repeat
some of the information contained in its letterhead memorandum
of July 2, 1987, so as to provide continuity and an appreciation
of the full scope of this investigation.

A. HISTORY OF THE GROUP

In April, 1985, a warrant was obtained for
the search of a 224-acre compound in Marion County,
Arkansas. This militarily fortified compound was operated
under the name, "The Covenant, The Sword, and the Arm of
the Lord," (CSA) by right-wing extremist JAMES DENNIS
ELLISON.

On April 21, 1985, approximately 400 federal
and state law enforcement officers surrounded the CSA com-
pound. After a three-day siege, ELLISON and his followers,
together with Order/Bruderschweigen members [REDACTED]

and [REDACTED]

[REDACTED] were arrested. [REDACTED] and [REDACTED]
had resided at the CSA compound for approximately
three months under assumed names.

57C

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

797X4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-18-2014 BY SP4

1 CLOSURE

57C

RE: CSA

Among the items seized during the search of the CSA compound were a 30-gallon drum of cyanide, numerous automatic assault rifles, a fully operational LAW guided rocket, a Lewis machine gun, handguns, rifles, C-4 explosives, land mines, hand grenades, and thousands of rounds of ammunition.

During the investigation of ELLISON and other members of the CSA, it was learned they had perpetrated various acts of violence including the firebombing of a homosexual church in Springfield, Missouri; the firebombing of the Jewish Community Center in Bloomington, Indiana; the bombing of an interstate natural gas pipeline at Fulton, Arkansas; the robbery and murder of a Jewish pawnshop owner in Texarkana, Arkansas; the conversion of numerous assault weapons to fully automatic; and the manufacture and stockpiling of explosive devices.

ELLISON was subsequently convicted of a RICO violation and conspiracy to possess illegal firearms.

[REDACTED] pled guilty to conspiracy to possessing illegal firearms; and [REDACTED] entered a guilty plea to a RICO violation, with the predicate offense being the bombing of a pipeline and the arson of a residence.

57C
57D

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552

- (b)(1)
 (b)(2)
 (b)(3)

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 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
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 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

- (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

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____ Page(s) withheld for the following reason(s): _____

For your information: _____

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RE: CSA

[REDACTED]

57D

On April 21, 1987, a four-count indictment charging 14 subjects with Seditious Conspiracy, Interstate Transportation of Stolen Property, Receipt of Stolen Money, and Conspiracy to Murder Federal Officials was returned in the Western District of Arkansas. In support of this indictment are some 130 overt acts that include travel and meetings for the purpose of discussing ways and means of how to overthrow the government, homicide, sale and purchase of automatic weapons, armed robbery netting in excess of \$4 million, and distribution of these monies. Also, prominent among the overt acts was the attempt to murder a U. S. District Court Judge and a Special Agent of the FBI.

B. PERSONS INDICTED

1. [REDACTED] date of
birth (DOB) [REDACTED]

2. [REDACTED] DOB [REDACTED]

3. [REDACTED] DOB [REDACTED]

4. [REDACTED] DOB [REDACTED]

5. [REDACTED] DOB [REDACTED]

6. [REDACTED] DOB [REDACTED]

57C

RE: CSA

7. [REDACTED] DOB [REDACTED]
8. [REDACTED] DOB [REDACTED]
9. [REDACTED] DOB [REDACTED]
10. [REDACTED] DOB [REDACTED]
11. [REDACTED] DOB [REDACTED]
12. [REDACTED] DOB [REDACTED]
13. [REDACTED] DOB [REDACTED]
14. [REDACTED] DOB [REDACTED]

STC

C. UNINDICTED CO-CONSPIRATORS

1. JAMES D. ELLISON
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.

RE: CSA

D. CHARGES BY DEFENDANT

- a. COUNT I: Seditious Conspiracy
(18 U.S.C., Sec. 2814)

1.
2.
3.
4.
5.
6.
7.
8.
9.
10.

- b. COUNT II: Interstate Transportation
of Stolen Property (18 U.S.C., Sec. 2314)

1.
2.

a.

SAC
57D

- c. COUNT III: Receipt of Stolen Money
(18 U.S.C., Sec. 2315)

1.

a.

- d. COUNT IV: Conspiracy to Murder
Federal Officials (18 U.S.C., Sec.
1117)

1.
2.
3.
4.
5.

RE: CSA

e. COUNT V: Attempt to Murder Federal
Officials (18 U.S.C., Sec. 1114)

1.
2.
3.

SUMMARY

COUNTS

1 2 3 4 5

[REDACTED]
x
[REDACTED]
x
[REDACTED]
x
[REDACTED]
x
[REDACTED]
x
[REDACTED]
x x
[REDACTED]
x
[REDACTED]
x
[REDACTED]
x x
[REDACTED]
x x
[REDACTED]
x
[REDACTED]
x

57C

8

RE: CSA

E. SUMMARY OF INVESTIGATION DURING
PRECEDING SIX MONTHS

On April 24, 1987, an indictment against 14 right-wing terrorists was unsealed, and shortly thereafter all but one subject was located and arrested. This last individual was [REDACTED] who is charged with Seditious Conspiracy in violation of Title 18, U. S. Code, Section 2314, in that he and others conspired to overthrow the Government of the United States by force.

[REDACTED]

[REDACTED] On June 24, 1987, IO #5040 was issued for [REDACTED] and on July 14, 1987, he was designated as a Top Ten Most Wanted Fugitive. On August 25, 1987, Little Rock hosted a conference attended by agents from the principal lead offices such as Dallas, Houston, and San Antonio. This conference quickly identified a multitude of potential fugitive leads which led to extremely imaginative and exhaustive investigative avenues. These techniques included, but were not limited to,

[REDACTED]

[REDACTED]

57C
57D
57E

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

SSP
CLASSE
SRC'D
SER
REC

Subject :

THE COVENANT, THE SWORD, AND
THE ARM OF THE LORD;
DOMESTIC SECURITY/TERRORISM (DS/T);
OO: LITTLE ROCK

Date 1/12/88

PURPOSE: To request that approval be granted for the extension of captioned DS/T investigation for another 180-day period. Previous authority was granted on July 20, 1987, to expire on January 15, 1988.

RECOMMENDATIONS: 1) That the Assistant Director, Criminal Investigative Division, approve the extension of captioned DS/T investigation pursuant to Bureau policy.

APPROVED: Adm. Servs. [REDACTED] Off. of Cong.
Crim. Inv. [REDACTED] & Public Affs. [REDACTED]
Ident. [REDACTED] Off. of Lia.
Inspection [REDACTED] & Int'l. Affs. [REDACTED]
Intell. [REDACTED] Rec. Mgmt. [REDACTED]
Laboratory [REDACTED] Tech. Servs. [REDACTED]
Legal Coun. [REDACTED] Training [REDACTED]

2) That the attached teletype, which grants authority to continue the DS/T investigation, be approved for transmittal.

APPROVED: Adm. Coun. [REDACTED] Off. of Cong.
Crim. Inv. [REDACTED] & Public Affs. [REDACTED]
Ident. [REDACTED] Off. of Lia.
Inspection [REDACTED] & Int'l. Affs. [REDACTED]
Intell. [REDACTED] Rec. Mgmt. [REDACTED]
Laboratory [REDACTED] Tech. Servs. [REDACTED]
Legal Coun. [REDACTED] Training [REDACTED]

3) That the attached notification letter to the Attorney General, United States Department of Justice, be approved and forwarded.

Enclosure (2)

1 - Mr. Revell

1

1

1

1

1

1

(4)

cc hand carried to DOJ/OIPR
1/21/88 T-5260

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/20/89 BY SP-1

FBI/DOJ

Memorandum to [REDACTED] from [REDACTED]

RE: THE COVENANT, THE SWORD, AND

THE ARM OF THE LORD;

DOMESTIC SECURITY/TERRORISM (DS/T);

OO: LITTLE ROCK

57C

DETAILS: The Covenant, The Sword, and The Arm of the Lord (CSA) is a white supremacist organization headquartered on a 224-acre compound in rural Marion County, Arkansas. CSA members profess a belief in the Christian Identity Movement, which espouses the theory that Aryans, and not the Jews, are the true Israelites and God's chosen people.

During 1984, several individuals who were either members of or closely associated with the CSA became members of the terrorist group known as The Order, which was a violent offshoot of the Aryan Nations. During an April, 1985, search of the CSA compound, several members of The Order were located and arrested inside the compound.

The most recent phase of this case is the investigation known as WATPAC. WATPAC is the investigation of several right-wing leaders involving their participation in such crimes as seditious conspiracy, conspiracy to murder Federal officials, and receipt of stolen property. During April, 1987, an indictment was returned by a Federal grand jury in Fort Smith, Arkansas, naming 14 of these individuals. Shortly thereafter, 13 of those indicted were arrested. The remaining individual, [REDACTED], became a Federal fugitive and was ultimately named to the Bureau's list of Top Ten Most Wanted Fugitives. [REDACTED] was apprehended in Guadalajara, Mexico, on November 6, 1987. The trial for all 14 individuals is scheduled to begin in Fort Smith, Arkansas, on February 16, 1988.

57C

The current objective of the Little Rock Division is to achieve the successful prosecution of these individuals in what will most likely prove to be a long and tedious trial.

Based on a review of the attached letterhead memorandum, the Domestic Terrorism Unit believes this investigation meets the requirements set forth in the Attorney General's Guidelines on Domestic Security/Terrorism investigations. It is therefore recommended that this investigation be renewed for another 180-day period.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- (b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

- (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
 (k)(6)
 (k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
 Information pertained only to a third party. Your name is listed in the title only.
 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

Not Recorded

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXX

FL-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, San Antonio

SUBJECT:

C WATPAC;
DOMESTIC SECURITY/
TERRORISM;
OO: LITTLE ROCK

Bureau File Number	100A-14429
Field Office File Number	
Squad or RA Number	4
Agent's Social Security No.	

X if a joint operation with:

(Identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

b7C

Date 3/18/88

Investigative Assistance or Techniques Used									
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:									
1 = Used, but did not help	3 = Helped, substantially	2 = Helped, but only minimally	4 = Absolutely essential						
1. Acqg Tech Assistance	Rating	8. Eng. Sect. Rating	15. Photographic Coverage	22. Telephone Toll Recs	Rating				
2. Aircraft Assistance		9. Hypno Assistance	16. Polygraph Assistance	23. UCO Group I					
3. Computer Assistance		10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II					
4. Concealment Monitoring		11. Informant Information	18. Show Money Usage	25. UC Other					
6. ELSUR - FSC		12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst.	26. NCAVC/ VI-CAP					
6. ELSUR - TMC III		13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)					
7. Eng. Sect. Field Support		14. Pen Registers	21. Tech. Agt. or Tech Equip						

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)									
						Property Type Code*	Recoveries		Restitutions	PELP Type Code*	Potential Economic Loss Prevented				
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)						1	\$ 1,000.00	\$	\$	\$					
			Subject Priority*	A B C	Subpoenas Served		\$	\$	\$	\$					
FBI Arrests -					Criminal Summons		\$	\$	\$	\$					
FBI Locates -					Local Crim. Summons		\$	\$	\$	\$					
Local Arrests -							\$	\$	\$	\$					
FBI Subj. Relested	Armed														
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						E. Civil Matters		Government Defendant		Government Plaintiff					
Hostages Held By Terrorists						Amount of Suit		\$		\$					
Missing or Kidnapped Children Located						Settlement or Award		\$		\$					
						Enter AFA Payment Here									
F. Final Judicial Process: Judicial District						Conviction or Pretrial Div. Date		Sentence Date		No. of Subjects	Acquited	Dismissed			
						District	State								
Subject 1 Subject Description Code* —						Subject 3 Subject Description Code* —									
Conviction			Combined Sentence			Conviction			Combined Sentence						
<input type="checkbox"/> Felony	Title	Section	Counts	In-Jail Yrs	Suspended Mos	Probation Yrs	Probation Mos	<input type="checkbox"/> Felony	Title	Section	Counts	In-Jail Yrs	Suspended Mos	Probation Yrs	Probation Mos
<input type="checkbox"/> Misdemeanor								<input type="checkbox"/> Misdemeanor							
<input type="checkbox"/> Plea			Total Fines \$					<input type="checkbox"/> Plea			Total Fines \$				
<input type="checkbox"/> Trial			Add consecutive sentences together.					<input type="checkbox"/> Trial			Add consecutive sentences together.				
<input type="checkbox"/> Pretrial Diversion			Enter longest single concurrent sentence.					<input type="checkbox"/> Pretrial Diversion			Enter longest single concurrent sentence.				
			Do not add concurrent sentences together.								Do not add concurrent sentences together.				
			Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code* —						Subject 4 Subject Description Code* —									
Conviction			Combined Sentence			Conviction			Combined Sentence						
<input type="checkbox"/> Felony	Title	Section	Counts	In-Jail Yrs	Suspended Mos	Probation Yrs	Probation Mos	<input type="checkbox"/> Felony	Title	Section	Counts	In-Jail Yrs	Suspended Mos	Probation Yrs	Probation Mos
<input type="checkbox"/> Misdemeanor								<input type="checkbox"/> Misdemeanor							
<input type="checkbox"/> Plea			Total Fines \$					<input type="checkbox"/> Plea			Total Fines \$				
<input type="checkbox"/> Trial			Add consecutive sentences together.					<input type="checkbox"/> Trial			Add consecutive sentences together.				
<input type="checkbox"/> Pretrial Diversion			Enter longest single concurrent sentence.					<input type="checkbox"/> Pretrial Diversion			Enter longest single concurrent sentence.				
			Do not add concurrent sentences together.								Do not add concurrent sentences together.				
			Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.								Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On 2/4/87, a search warrant was executed on private

Among other items seized was \$1,000.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/18 BY SP

TO: DIRECTOR, FBI

—
—
—

FROM: SAC, DENVER (P)

WATPAC;
DS/T;
OO: LITTLE ROCK

510

100-487200
Bureau File Number
100A-12663 Sub
Field Office File Number

Squad or RA Number

- X If a joint operation with:
(Identity of other agency)
 - X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- | 1 = Used, but did not help | 3 = Helped, substantially | | | | | |
|------------------------------------|---------------------------|----------------------------------|---------------|-------------------------------------|--|---------------|
| 2 = Helped, but only minimally | 4 = Absolutely essential | | | | | |
| 1. Acqg Tech Assistance | Rating | 8. Eng. Sect. Tape Exams | Rating | 16. Photographic Coverage | 22. Telephone Toll Recs | Rating |
| 2. Aircraft Assistance | | 9. Hypnosis Assistance | | 18. Polygraph Assistance | 23. UCO Group I | |
| 3. Computer Assistance | | 10. Ident Div Assistance | | 17. Search Warrants Executed | 24. UCO Group II | |
| 4. Concealment Monitoring | | 11. Informant Information | | 18. Show Money Usage | 25. UC Other | |
| 5. ELSUR - PRC | | 12. Lab Div Exams | | 19. Surveillance (SOC) Asset | 26. NOAVO/ VCAP | |
| 6. ELSUR - TDC III | | 18. Lab Div Field Support | | 20. SWAT Team Action | 27. Visual Invest. - Analyse (VA) | |
| 7. Eng. Sect. Field Support | | 14. Pen. Registrars | | 21. Tech. Agt. or Tech Equip | | |

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)		
						Property Type Code*	Recoveries		Restitutions		PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Detainees, Summonses or Subpoenas Served (No. of Subj.)												
Subject Priority: A B C FBI Arrests - FBI Detainees - Local Arrests - FBI Subj. Related _____ : Armed _____			Subpoena Served _____ Criminal Summons _____ Local Crim. Summons _____	0						0		
				1						0		
										0		
										0		
										0		
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)			E. Civil Matters				Government Defendant		Government Plaintiff			
Hostages Held By Terrorists _____; All Other Hostage Situations _____			Amount of Suit	0		0		0				
Kidnapping or Kidnapped Children Located _____				Settlement or Award		0		0				
F. Final Judicial Process: Judicial District			District	State	Conviction or Pretrial Div. Date		Sentence Date		No. of Subjects	Accused		
Subject 1. Subject Description Code* --						Subject 3. Subject Description Code* --						
Conviction			Combined Sentence			Conviction			Combined Sentence			
<input type="checkbox"/> Felony	Title	Section	Counts	In-Jail Yrs	Suspended Mns	In-Jail Yrs	Suspended Mns	Probation Yrs	Mos	In-Jail Yrs	Suspended Mns	
<input type="checkbox"/> Misdemeanor												
<input type="checkbox"/> Plea				Total Fines \$ 8						Total Fines \$ 8		
<input type="checkbox"/> Trial				Add consecutive sentences together.						Add consecutive sentences together.		
<input type="checkbox"/> Pretrial Diversion				Enter longest single concurrent sentence.						Enter longest single concurrent sentence.		
			Do not add concurrent sentences together.						Do not add concurrent sentences together.			
			Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			
Subject 2. Subject Description Code* --						Subject 4. Subject Description Code* --						
Conviction			Combined Sentence			Conviction			Combined Sentence			
<input type="checkbox"/> Felony	Title	Section	Counts	In-Jail Yrs	Suspended Mns	In-Jail Yrs	Suspended Mns	Probation Yrs	Mos	In-Jail Yrs	Suspended Mns	
<input type="checkbox"/> Misdemeanor												
<input type="checkbox"/> Plea				Total Fines \$ 8						Total Fines \$ 8		
<input type="checkbox"/> Trial				Add consecutive sentences together.						Add consecutive sentences together.		
<input type="checkbox"/> Pretrial Diversion				Enter longest single concurrent sentence.						Enter longest single concurrent sentence.		
			Do not add concurrent sentences together.						Do not add concurrent sentences together.			
			Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.						Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.			

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: List every subject reported in Section one. You failure to provide name, DOB, race*, sex, and POB and SSAN is synonymous.

on February 18,

Subpoena served on

卷之三

Original cannot be located
and is not on record. When
original is received in Records
Section it will be filed either
with this copy or may be given
a new serial.

3/15/89

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-24-02 BY SP

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, Little Rock (P) 100A-4858 Sub H
 SUBJECT: *E+*
 WATPAC,
 DOMESTIC SECURITY / *b7c*
 TERRORISM
 OO: LITTLE ROCK

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
b7c BY *SOB*
 DATE *10-29-90*

100-487200
Bureau File Number
Field Office File Number
3
Saved or RA Number
Agent's Social Security No.

X if a joint operation with:
 (Identity of other agency)
 X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Acqig Tech Assistance	Rating	8. Eng. Sect. Rating	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance		9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance		10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring		11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC		12. Lab Div Exams	19. Surveil. Bd. (SOG) Ass't	26. NCAVC/ VI-CAP
6. ELSUR - Title III		13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support		14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)	(Explain valuation in remarks)
---	------------	--------------	-------------	--	--------------------------------

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
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FBI Arrests -	Subject Priority*	A B C	Subpoenas Served	8	8	8
FBI Locates -			Criminal Summons	8	8	8
Local Arrests -			Local Crim. Summons	8	8	8
FBI Subj. Resisted _____; Armed _____				8	8	8

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)	E. Civil Matters	Government Defendant	Government Plaintiff
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Hostages Held By Terrorists _____; All Other Hostage Situations _____	Amount of Suit	8	<i>b7c</i>
Missing or Kidnapped Children Located _____	Settlement or Award	8	

F. Final Judicial Process: Judicial District WD AR	District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects 14	Acquitted	Dismissed
--	----------	-------	----------------------------------	---------------	--------------------	-----------	-----------

Subject 1 Subject Description Code* — 8A	Subject 3 Subject Description Code* —
--	---------------------------------------

<input checked="" type="checkbox"/> Felony	Conviction	Combined Sentence	<input type="checkbox"/> Felony	Conviction	Combined Sentence
<input type="checkbox"/> Misdemeanor	Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos	<input type="checkbox"/> Misdemeanor	Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos
18 1117			DE-184		
<input type="checkbox"/> Plea		Total Fines \$	<input type="checkbox"/> Plea		Total Fines \$
<input checked="" type="checkbox"/> Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	<input type="checkbox"/> Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.
<input type="checkbox"/> Pretrial Diversion			<input type="checkbox"/> Pretrial Diversion		

Subject 2 Subject Description Code* — 8A	Subject 4 Subject Description Code* —
--	---------------------------------------

<input checked="" type="checkbox"/> Felony	Conviction	Combined Sentence	<input type="checkbox"/> Felony	Conviction	Combined Sentence
<input type="checkbox"/> Misdemeanor	Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos	<input type="checkbox"/> Misdemeanor	Title Section Counts	In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos
18 2384					
<input type="checkbox"/> Plea	18 2315	Total Fines \$	<input type="checkbox"/> Plea		Total Fines \$
<input checked="" type="checkbox"/> Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	<input type="checkbox"/> Trial		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.
<input type="checkbox"/> Pretrial Diversion			<input type="checkbox"/> Pretrial Diversion		

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B, or F above, provide name, DOB, mcs*, sex, and POB and SSAN if available.)

1. [REDACTED] DOB [REDACTED] white male, POB [REDACTED]

SSAN [REDACTED]
 2. [REDACTED] DOB [REDACTED] white male, POB [REDACTED]

SSAN [REDACTED]
 Subject [REDACTED] acquitted by jury verdict on 4/7/88, Western District of Arkansas.

Subject [REDACTED] acquitted by direct verdict on 3/18/88 to violation of Title 18, USC, Section 2384. Violation of Title 18, USC, Section 2315, dismissed 2/16/88, Western District of Arkansas.

2. Bureau (1 - LR 100A-4858 Sub H) (1 - Folder)

* See instructions on reverse side.

b7c

✓ 1c-5.10

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
(Effective 10/1/86)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, Little Rock (P) 100A-4858 Sub H

Field Office File Number

3

Squad or RA Number

Agent's Social Security No.

X If a joint operation with:

(Identity of other agency)

X If case involves corruption of a public official (Federal, State or Local).

b7C
Date 5/3/88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/29/07 BY SP/SP

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acqng Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	16. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		10. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		11. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		12. Informant Information		18. Show Money Usage		25. UC Other	
5. ELBUR - FISC		13. Lab Div Exams		19. Surveil. Sqd. (SOC) Asst		26. NCAVC/ VI-CAP	
6. ELBUR - Title III		20. SWAT Team Action		21. Tech. Agt. or Tech Equip		27. Visual Invest. - Analysis (VIA)	
7. Eng. Sect. Field Support		22. Pan Registers					

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)	(Explain valuation in remarks)	
				Recoveries	Restitutions	PELP Type Code*

C. Arrests, Locates, Summons or Subpoenas Served (No. of Subj.)

Subject Priority*			Subpoena Served	Criminal Summons	Local Crim. Summons
A	B	C			
FBI Arrests					
FBI Locates					
Local Arrests					
FBI Subj. Related	: Armed				

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)

Government Defendant		Government Plaintiff	
\$		\$	
\$		\$	

E. Final Judicial Process: Judicial District

Subject 1 Subject Description Code* — 8A	Conviction or Pretrial Div. Date						Sentence Date	No. of Subjects 4	Acquitted	Dismissed
	District	State								

Subject 3 Subject Description Code* — 8A			Combined Sentence					
			Conviction					
<input checked="" type="checkbox"/> Felony	Conviction		Combined Sentence					
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Suspended Yrs	Probation Yrs	Mos	Mos
	18	2384						
<input type="checkbox"/> Plea			Total Fines \$					
<input checked="" type="checkbox"/> Trial			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Pretrial Diversion								

Subject 4 Subject Description Code* — 8A			Combined Sentence					
			Conviction					
<input checked="" type="checkbox"/> Felony	Conviction		Combined Sentence					
<input type="checkbox"/> Misdemeanor	Title	Section	Counts	In-Jail Yrs	Suspended Yrs	Probation Yrs	Mos	Mos
	18	2384						
<input type="checkbox"/> Plea			Total Fines \$					
<input checked="" type="checkbox"/> Trial			Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					
<input type="checkbox"/> Pretrial Diversion								

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for all the subjects.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1. SSAN [REDACTED] DOB [REDACTED] white male, POB [REDACTED]

2. SSAN [REDACTED] DOB [REDACTED] white male, POB [REDACTED]

3. SSAN [REDACTED] DOB [REDACTED] white male, POB [REDACTED]

4. SSAN [REDACTED] DOB [REDACTED] white male, POB [REDACTED]

FD-515 (Rev. 2-24-86)
ACCOMPLISHMENT REPORT
 (Effective 10/1/86)
 (Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

PROMOTED SAC Little Rock (P) 100A-4858 Sub H
 SUBJECT: WATPAC;
 DOMESTIC SECURITY / 6TC
 TERRORISM
 OO: LITTLE ROCK

100-487200	
Bureau File Number	
100A-4858 Sub H	
Field Office File Number	
3	
Squad or RA Number	
Agent's Social Security No.	
<input type="checkbox"/> X if a joint operation with:	

5/3/88

6TC

Investigative Assistance or Technique Used
 Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? No Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help 3 = Helped, substantially
 2 = Helped, but only minimally 4 = Absolutely essential

1. Audit Tech Assistance	Rating	8. Eng. Sect. Rating	18. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance		9. Hypnotic Assistance	19. Polygraph Assistance	23. UCO Group I
3. Computer Assistance		10. Ident Div Assistance	20. Search Warrants Executed	24. UCO Group II
4. Concealment Monitoring		11. Informant Information	21. Show Money Usage	25. UC Other
5. ELBUR - FISC		12. Lab Div Exam	22. Surveil. Bod. (SOG) Agent	26. NCAC/VI-CAP
6. ELBUR - Title III		13. Lab Div Field Support	23. SWAT Team Action	27. Visual Invest. - Analysis (VIA)
7. Eng. Sect. Field Support		14. Pen Registers	24. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	B. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)							
						Property Type Code	Recoveries	Restitutions	PELP Type Code	Potential Economic Loss Prevented			
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)													
			Subject Priority*	Subpoenas Served	Criminal Summons								
FBI Arrests -	A	B	C			\$	\$	\$		\$			
FBI Locates -						\$	\$	\$		\$			
Local Arrests -						\$	\$	\$		\$			
FBI Subj. Related	Armed			Local Crim. Summons		\$	\$	\$		\$			
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)			E. Civil Matters			Government Defendant		Government Plaintiff					
Hostages Held By Terrorists			Amount of Suit										
All Other Hostage Situations			Settlement or Award			\$		\$					
Missing or Kidnapped Children Located						\$		\$					
D. Final Judicial Process: Judicial District WD AR			Conviction or Pretrial Div. Date			Sentence Date			Enter AFA Payment Here				
Subject 1 Subject Description Code* — 8A									No. of Subjects	4			
<input checked="" type="checkbox"/> Felony Conviction			Combined Sentence			<input checked="" type="checkbox"/> Felony Conviction			Combined Sentence				
<input type="checkbox"/> Misdemeanor			Title	Section	Counts	In-Jail Yrs	Suspended Yrs	Probation Yrs	Title	Section	Counts		
18 2384			Mos	Mos		Mos	Mos	Mos					
			Total Fines \$							Total Fines \$			
<input type="checkbox"/> Plea						<input type="checkbox"/> Plea							
<input checked="" type="checkbox"/> Trial						<input checked="" type="checkbox"/> Trial							
<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion							
Subject 2 Subject Description Code* — 8A			Combined Sentence			Conviction			Combined Sentence				
<input checked="" type="checkbox"/> Felony Conviction						<input checked="" type="checkbox"/> Felony Conviction							
<input type="checkbox"/> Misdemeanor			Title	Section	Counts	In-Jail Yrs	Suspended Yrs	Probation Yrs	Title	Section	Counts		
18 2384			Mos	Mos		Mos	Mos	Mos					
			Total Fines \$							Total Fines \$			
<input type="checkbox"/> Plea						<input type="checkbox"/> Plea							
<input checked="" type="checkbox"/> Trial						<input checked="" type="checkbox"/> Trial							
<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion							
Subject 4 Subject Description Code* — 8A			Combined Sentence			Conviction			Combined Sentence				
<input checked="" type="checkbox"/> Felony Conviction						<input checked="" type="checkbox"/> Felony Conviction							
<input type="checkbox"/> Misdemeanor			Title	Section	Counts	In-Jail Yrs	Suspended Yrs	Probation Yrs	Title	Section	Counts		
18 2384			Mos	Mos		Mos	Mos	Mos					
			Total Fines \$							Total Fines \$			
<input type="checkbox"/> Plea						<input type="checkbox"/> Plea							
<input checked="" type="checkbox"/> Trial						<input checked="" type="checkbox"/> Trial							
<input type="checkbox"/> Pretrial Diversion						<input type="checkbox"/> Pretrial Diversion							

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

1. [REDACTED] DOB [REDACTED] white male, SSAN [REDACTED]

2. [REDACTED] DOB [REDACTED] white male, POB [REDACTED]

SSAN [REDACTED]

3. [REDACTED] DOB [REDACTED] white male, POB [REDACTED]

SSAN [REDACTED]

4. [REDACTED] DOB [REDACTED] white male, POB [REDACTED]

SSAN [REDACTED]

6TC
 Above four subjects found not guilty on
 4/7/88, by jury verdict, Western District
 of Arkansas.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- | | |
|--|---|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) |
| <input checked="" type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) |
| _____ | <input type="checkbox"/> (b)(7)(D) |
| _____ | <input checked="" type="checkbox"/> (b)(7)(E) |
| _____ | <input type="checkbox"/> (b)(7)(F) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) |
| <input type="checkbox"/> (b)(6) | |

Section 552a

- | |
|---------------------------------|
| <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (k)(1) |
| <input type="checkbox"/> (k)(2) |
| <input type="checkbox"/> (k)(3) |
| <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (k)(7) |

- Information pertained only to a third party with no reference to you or the subject of your request.
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X NO DUPLICATION FEE X
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Memorandum



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57C

Director, FBI (

Date 10/5/88

From Legal Attaché, Ottawa (100A-2179) (RUC)

Subject: WATPAC;
DT/S;
OO: LR

Reference: LRtel dated 9/19/88.

Dissemination, as outlined below, was made on dates indicated.

_____ copies of

Pertinent information from retel.

Name and Location of Agency

Date Furnished

10/5/88

57D

NOT FOR PUBLIC RELEASE
17 OCT 19 1988

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Section 552

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| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) |
| <input checked="" type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) |
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| _____ | <input type="checkbox"/> (b)(7)(F) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) |
| <input type="checkbox"/> (b)(6) | |

Section 552a

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| <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (k)(1) |
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| <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (k)(7) |

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